

APPROVED
by resolution of the Management Board
of JSC Ditton pievadķēžu rūpnīca on 30.06.2023
(Protocol No.05/2023)

by resolution of the Council
of JSC Ditton pievadķēžu rūpnīca on 30.05.2023
(Protocol No.249)

**Draft decisions on the issues of the agenda
of the ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca on 30.06.2023**

1. Approval of the annual report for the year 2022

Resolution:

The ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca held on 30.06.2023 after having considered and taken a note on Company's annual report for the year 2022, including Financial statements, Council and Management reports on the operating results in 2022, Management report on Corporate governance, Management Board and Council Remuneration Report and Auditor's report done by Aktīvs M Audits Ltd., Audit Committee report and in view of information and documents on Company's economic activity in 2022 and the Management report to the ordinary shareholders' meeting on 30.06.2023, decided:

to approve the annual report of the JSC Ditton pievadķēžu rūpnīca for the year 2022 with enclosed appendixes, reports and all the related Company's records.

2. Profit distribution for the year 2022

Resolutions:

1) The ordinary shareholders' meeting of the JSC Ditton pievadķēžu rūpnīca held on 30.06.2023, after having approved Company's annual report for the year 2022 and taken a note on Council and Management Board reports decided:

to state the Company closed the year 2022 with loss EUR 47 186 and to drive Company's activity for covering this loss by next period income.

2) The ordinary shareholders' meeting of the JSC Ditton pievadķēžu rūpnīca held on 30.06.2023, after having approved Company's annual report for the year 2022 and taken a note on Council and Management Board reports decided:

to consider that the activities and actions of the Council and Management Board in 2022 correspond to the Company's goals and tasks and to release them from responsibility for the loss of the Company. The Council and the Management Board shall to continue to perform their duties in accordance with their competence and term of office.

Management Board of the JSC Ditton pievadķēžu rūpnīca