

Daugavpils, 24 February 2023

***Decisions of the extraordinary shareholders' meeting***

Today, on the 24 February 2023 the extraordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca took place with the agenda as follows: Election of the Council of the JSC Ditton pievadķēžu rūpnīca

The following decisions were made:

On the basis of the Article 296, 297 and 300 of the Commercial Law of the Republic of Latvia, point 6.2.11. and 6.3. of the Statute of the Company the extraordinary shareholders' meeting has decided:

1. To elect the Council of the Company for the period of 5 years according to the Article 296 of the Commercial Law of the Republic of Latvia and of the Statute of the Company in the following composition: Genādijs Zavadskis, Aleksandrs Sokolovs, Vadims Kazačonoks, Natalja Ignatova, Oļegs Isupovs
2. To state that the newly elected Council has to elect from its composition the Chairman of the Council and Deputy Chairman of the Council until 03.03.2023 and to complete all necessary formalities and procedures concerning the election into composition of the Council and Audit Committee, functions of which pursuant to the Articles of the Company and Financial Instruments Market Law are executed by the Council.
3. To state the remuneration to the members of the Council according to the remuneration policy of the Council and Management Board members.
4. To charge the Management Board of the Company to submit the application to the Commercial Register of the Register of Enterprises of the Republic of Latvia for registration of the Council composition and its term of powers.
5. The Resolution on start of the term of powers of the new elected Council is valid from the date of this Resolution of the shareholders' meeting.

On behalf of the Management Board  
Chairman of the Management Board

R. Zarāns