

Daugavpils, 31 July 2023

Decisions of the ordinary shareholders` meeting

Today, on the 31 July 2023 the ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca took place with the agenda as follows:

1. Approval of the annual report for the year 2022.
2. Profit distribution for the year 2022.

The following decisions were made:

On the first issue of the agenda
Approval of the annual report for the year 2022

Resolution:

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 31.07.2023 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 31.07.2023, 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.

On the second issue of the agenda
Profit distribution for the year 2022

Resolution (in the 1st part of the solution):

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.

Resolution (in the 2st part of the solution):

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.

The decision in part 2, adopted with the note of two shareholders: that the voting of these two shareholders takes place on the fact that the activities and actions of the members of the Board and the Board in 2022 correspond to the goals and tasks of the Company, in connection with which the shareholders express confidence in the actions of the members of the Board and the Board, without releasing from liability, despite the fact that the Company closed 2022 with losses. The Council and the Board continue to fulfill their duties according to their competence and term of office.

On behalf of the board, board member R. Bruķevičs