

Daugavpils, 07 November 2023

Decisions of the ordinary shareholders` meeting

Today, on the 07 November 2023 the ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca took place with the agenda as follows:

1. Election of the sworn auditor of the Company.

The following decisions were made:

The extraordinary shareholders` meeting of the JSC Ditton pievadķēžu rūpnīca (07.11.2023), on the basis of the Commercial Law, Clauses 176, 268, Financial Instruments Market Law, Clause 56, Annual Accounts Law, Clauses 62, 66, Audit Services Law, Clause 28, 29, Articles of the Company, Clauses 6.2.11., 8.2 and 8.3, decided to:

1. Elect the company of certified auditors/office of auditors AS "Nexia Audit Advice" (unified reg. No. 40003858822, legal address: Baznīcas iela 31 – 14, Rīga, LV-1010, licence No.134) as a sworn auditor of the Company;

2. Assign the Management Board of the Company to conclude a written contract with the elected auditor about the auditing of annual accounts for each current year, stating the remuneration for the auditor at the offered value of the audit services;

3. State that the current decision comes into effect on the day of its adoption and shall be valid until it is cancelled / the auditor is recalled by the decision of the Company`s meeting of the shareholders.

On behalf of the board, the chairman of the board R. Bruķevičs