







# JSC DITTON PIEVADĶĒŽU RŪPNĪCA

**Company profile** 

# INFORMATION ABOUT THE COMPANY

# Company name

DITTON pievadķēžu rūpnīca

Translation of the Company name into other languages:

English - DITTON Driving Chain Factory

German - DITTON Kettenwerk

Russian - Завод приводных цепей DITTON

### Legal status

Joint Stock Company

# **Registrations number**

40003030187

**Registration in Register of Enterprises** 

Riga, 03.10.1991

**Registration in Commercial Register Office** Riga, 29.08.2003

# Legal and mailing address

Višku street 17, Daugavpils, LV-5410, Latvia

#### **Core business**

Manufacturing of vehicle components

# **Main products**

Bush-roller driving chains for bicycles, motorcycles, for timing gears (camshaft drives) of automobiles, agricultural machinery and other industrial equipment

## **Security information**

From 08.02.1996 till 30.09.2023 shares (bearer) of the JSC DITTON pievadķēžu rūpnīca are listed in the Secondary List of NASDAQ Riga.

Number of public bearer shares

7 400 000

As of 30.09.2024 the shares have been converted into registered shares.

The factory, founded 1949 as a state enterprise, became 1995 the Joint Stock Company Daugavpils pievadķēžu rūpnīca in the result of privatisation process. 2002 its name was changed to Joint Stock Company DITTON pievadķēžu rūpnīca (hereafter - DDCF).

Page | 1

The DDCF specializes in a wide range of roller, bush-, leaf and other chains with different pitches according to the ISO/DIN, ANSI, GOST standards (standards of Europe, USA, Russia) and customer specific requirements as well. The manufactured chains aimed to be in use for:

- timing gears
- bicycles and motorcycles
- snowmobiles
- conveyors and various driving systems
- packaging equipment and special machineries
  - agricultural facilities
  - woodworking and lifting equipment

Main products are exported to over 30 countries of EU, CIS, Asia and America.

There are perfect possibilities for designing and manufacturing of number of machine-building products in addition to chain manufacturing:

- manufactory for tooling and machining production fitted with special and universal equipment
- department for designing and manufacturing of forging dies and press forms

The enterprise structure includes also:

- environmental control laboratory, which assess CO<sub>2</sub> emissions in general and in the work place, meets the requirements of LVS EN ISO/IEC 17025 and is accredited for technical competence. Environmental management sys-tem corresponds to EU directive (96/61 EU)
- the Industrial and Technology Park DITTON with over 30,000 sqm of commercial, industrial and warehouse space, including the customs warehouse with a railway branch of Latvian Railway connected to the enterprise and a loading-unloading ramp on factory's territory

The applied by the DDCF quality management system is based on the following standards:

- EN ISO 9001 within the following scope of activities: designing, manufacturing and marketing of motor, driving and conveyer chains;
- ISO/TS 16949 within the scope: designing and manufacturing of motor chains.

With constant modernisation along with continuous improvement of the quality system, and high employees` qualification, the DDCF meets custo-mers' needs in design and quality of driving chains, ensuring reasonable manufacturing terms, as well the competitive prices in the market.

# THE MANAGEMENT BOARD

Raimonds Bruževičs, born 1954 Chairman of the

Term of office: 28.03.2023. **Management Board** 

**Board member** Jānis Tarvids, born 1972

Term of office: 30.08.2023.

Page | 2

# THE COUNCIL

Chairman of the Council Jurijs Batura,

Term of office: 27.09.2024.

Members of the Council

Olegs Isupovs, Term of office: 27.09.2024.

Natalja Ignatova,

Term of office: 27.09.2024.

Page | 3