

The Management Board and Council of the JSC "Ditton pievadķēžu rūpnīca" announce the following:

On exclusion of shares of the JSC "Ditton pievadķēžu rūpnīca" from the Baltic Secondary List

On September 11, 2023 the JSC "Nasdaq Riga" has decided to exclude shares of the JSC "Ditton pievadķēžu rūpnīca" (hereafter - Issuer) (DPK1R, ISIN code: LV0000100212) from the Baltic Secondary List from September 30, 2023.

Decision of the Market Operator to exclude shares of the Company is based on the fact, that the Company has not paid quotation fee determined by the Market Operator for more than 6 months.

As at September 15, 2023 debt of the Issuer to the Market Operator was fully paid. The delay occurred due to the insufficient current assets of the Issuer in the specified period.

According to the Paragraph one of the Section 42 of the Share Buy-Back Law of the Republic of Latvia a shareholder may request that the company buys back the shares owned for the price determined according to the Paragraph two of the Section 42 of the Share Buy-Back Law, i.e., it may not be less than the weighted average share price and book value per share.

The Issuer does not agree with the decision of JSC "Nasdaq Riga" and considers it illegal and adopted contrary to the requirements of the Paragraph one of Section 55 of Financial Instruments Market Law, which provide that the **Market Operator DOES NOT HAVE rights to exclude financial instrument from regulated market, if such exclusion would be likely to cause significant damage to the investors' interests.**

In this regard, the Issuer accepted all legal procedures related to the appeal of the decision of the JSC "Nasdaq Riga" **on the exclusion of the shares of JSC "Ditton pievadķēžu rūpnīca" from the Baltic Secondary List.**

Council, Management Board