

About the quotation of shares of “Ditton pievadķēžu rūpnīca” JSC on the stock exchange, about the report

The Management Board of the JSC “Ditton pievadķēžu rūpnīca” announce the following:

1. On the exclusion of shares from the Baltic second list of the exchange

According to the decision of Nasdaq Riga JSC, from 09/11/2023. shares of “Ditton pievadķēžu rūpnīca” JSC (hereinafter referred to as Issuers) (DPK1R, ISIN code: LV0000100212) were excluded from the Baltic Second List of the exchange from September 30, 2023.

Considering that Issuers considers the decision of JSC Nasdaq Riga to be unfounded and illegal, the process of appealing the decision of JSC Nasdaq Riga to exclude shares from the Baltic Second List of the exchange is underway. The appeal process was started immediately from the moment the decision was made, from September 21, 2023, and as of this day the case is being considered in the administrative court, a court hearing for consideration on the merits has not yet been scheduled.

The issuer, immediately after the decision comes into force, will inform shareholders about the results of appealing the decision.

2. On approval of the annual report

Based on the fact that from September 30, 2023. According to the decision of Nasdaq Riga JSC, Ditton Drive Chain Plant JSC, the shares were excluded from the Baltic Second List of the Stock Exchange (regulated market), which means that from 30.09.2023. JSC “Ditton pievadķēžu rūpnīca” does not have the status of a participant in the financial instruments market (issuer), the preparation of the report for 2023 is carried out in accordance with paragraph 3 of part one of Article 97 of the Law on Annual Reports and Consolidated Annual Reports of the Republic of Latvia. Accordingly, the deadline for approval of the report for 2023 will be no later than seven months after the end of the reporting year (that is, until July 30, 2024).

3. About informing shareholders

Please note that any changes in the management of “Ditton pievadķēžu rūpnīca” JSC, information on convening a meeting of shareholders, as well as other important/relevant information for shareholders are published in “Ditton pievadķēžu rūpnīca” JSC on the website: www.dpr.lv, department “Company”, division: “investors”. We urge our shareholders to follow the publications on the website of “Ditton pievadķēžu rūpnīca” JSC in order to be aware of information from “Ditton pievadķēžu rūpnīca” JSC.

“Ditton pievadķēžu rūpnīca” JSC
Management Board
04/30/2024.