

24.02.2023 voting results of the extraordinary shareholders' meeting

In accordance with the requirements of Article 54, Part 13 of the Financial Instruments Market Law, the company provides information on 24.02.2023. for the voting results of the extraordinary shareholders' meeting:

The meeting was attended by 7 shareholders, who in total own 2,743,337 shares or 37.07% of votes from the company's share capital.

Agenda: JSC Ditton drive chain factory Election of the Council.

1st vote: On electing the leader of the meeting (A. Titkova)

"for" - 100.00% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 1).

2nd vote: For electing the secretary of the meeting (J. Lebedjoka)

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 2).

3rd vote: For shareholder Ltd MAX Invest Holding, representative J. Batura and shareholder U. Rengarts,

for certifying the correctness of the minutes of the election meeting

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision was taken unanimously (protocol of the vote counting commission No. 3).

4th vote: On the results of voting on the candidates for Council members and the election of Council members

540,160 votes were cast for candidate Genādijs Zavadskis;

539,664 votes were cast for candidate Vadims Kazačonoks;

539,564 votes were cast for candidate Aleksandrs Sokolovs;

539,571 votes were cast for candidate Olegs Isupovs;

584,378 votes were cast for candidate Natalja Ignatova.

By decision of the shareholders, the following were elected to the Council:

G. Zavadskis (personal code 131277-12105), V. Kazačonoks (personal code 260965-10203), A.

Sokolovs (personal code 120456-11816), O. Isupovs (personal code 191168-10241) and N.

Ignatova (personal code 150577-10217) (protocol of the vote counting commission No. 4).

5th vote: On the approval of Protocol No. 4 of the vote counting commission

"for" - 100% of the voting capital represented at the shareholders' meeting

"against" - shareholders did not vote

"abstain" - shareholders did not vote

The decision on approval of Protocol No. 4 of the vote counting commission was adopted unanimously (Protocol No. 5 of the vote counting commission).

6th vote: On making a decision in the first item, within the agenda item
"for" - 100% of the voting capital represented at the shareholders' meeting
"against" - shareholders did not vote
"abstain" - shareholders did not vote
The decision was taken unanimously (protocol of the vote counting commission No. 6).

7th vote: On making a decision in the second point, within the framework of the work order issue
"for" - 100% of the voting capital represented at the shareholders' meeting
"against" - shareholders did not vote
"abstain" - shareholders did not vote
The decision was taken unanimously (protocol of the vote counting commission No. 7).

8th vote: On making a decision in the third item, within the agenda item
"for" - 100% of the voting capital represented at the shareholders' meeting
"against" - shareholders did not vote
"abstain" - shareholders did not vote
The decision was taken unanimously (protocol of the vote counting commission No. 8).

9th vote: On the adoption of the decision in the fourth point, within the framework of the agenda item
"for" - 100% of the voting capital represented at the shareholders' meeting
"against" - shareholders did not vote
"abstain" - shareholders did not vote
The decision was taken unanimously (protocol of the vote counting commission No. 9).

10th vote: On making a decision in the fifth item, within the agenda item.
"for" - 100% of the voting capital represented at the shareholders' meeting
"against" - shareholders did not vote
"abstain" - shareholders did not vote
The decision on the election of the Council of the company was adopted unanimously (protocol of the vote counting commission No. 10).

11th vote: On closing the extraordinary shareholders' meeting
"for" - 100% of the voting capital represented at the shareholders' meeting
"against" - shareholders did not vote
"abstain" - shareholders did not vote
The decision was taken unanimously (protocol of the vote counting commission No. 11).
