

**DRAFT**

**Resolutions on issues of the agenda  
for the extraordinary shareholders' meeting  
of the JSC Ditton pievadķēžu rūpnīca dated 07.11.2023**

**1. Election of the sworn auditor of the Company.**

Resolution:

*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 (unified reg. No. \_\_\_\_\_, legal address: \_\_\_\_\_, licence No.\_\_\_\_) 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.*

Chairman of the Management Board

R.Bruževičs

Member of the Management Board

J.Tarvids