

APPROVED
by resolution of the Management board
of JSC Ditton pievadķēžu rūpnīca on 23.11.2015.
(Protocol Nr.08 /2015)

**Draft decisions on the issues of the agenda
of the reconvened extraordinary shareholders' meeting
of JSC Ditton pievadķēžu rūpnīca on 28.12.2015.**

**1. Operations and responsibilities of the members of the Management Board and Council
of the Company**

Resolved:

In respect to the protocol No.1. of the ordinary shareholders' meeting on 24.07.2015. and the notice of shareholders Dvinsk MNG LTD, MAX Invest Holding LTD and Raimonds Bruķeviķs the adjourned extraordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca held on 28.12.2015. resolved as follows:

- 1.1. To take a note on the operations and responsibilities of the members of the Management Board and Council of the Company
- 1.2. In view of the notice of shareholder/s _____ to consider that operations of the members of the Management Board and Council of the Company _____ and _____

2. Company's financial performances for 9 months of 2015

Resolved:

The adjourned extraordinary shareholders' meeting of the JSC Ditton pievadķēžu rūpnīca held on 28.12.2015., having reviewed the 9 months financial statement 2015 of the Company, decided:

- 2.1. To take to the consideration the Company's financial performances for 9 months of 2015.

Chairman of the Board

R.Zarāns

Member of the Board

N.Redzoba