

APPROVED  
by resolution of the Management board  
of JSC Ditton pievadķēžu rūpnīca on 05.06.2017.  
(Protocol No.06/2017)

by resolution of the Council  
of JSC Ditton pievadķēžu rūpnīca on 05.06.2017.  
(Protocol No.206)

**Draft decisions on the issues of the agenda  
of the ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca on 07.07.2017**

**1. Approval of the annual report for the year 2016**

*Resolved:*

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 07.07.2017, after having considered and taken a note on Company`s annual report for the year 2016, including Financial statements, Council and Management reports on the operating results in 2016, Management report on Corporate governance and Auditor`s report done by Ernst & YoungBaltic Ltd., Audit Committee report and in view of information and documents on Company`s economic activity in 2016 and the Management report to the ordinary shareholders` meeting on 07.07.2017, decided:

to approve the annual report of the JSC Ditton pievadķēžu rūpnīca for the year 2016 with enclosed appendixes, reports and all the related Company`s records.

**2. Profit distribution for the year 2016**

*Resolved:*

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 07.07.2017, after having approved Company`s annual report for the year 2016 and stated that the Company closed the year 2016 with profit EUR 17 921, decided:

to route the profit for the year 2016 in order to cover loss of previous years.

Chairman of the Management Board	(signature)	R.Zarāns
Member of the Management Board	(signature)	N.Redzoba