

APPROVED
by resolution of the Management Board of JSC "Ditton pievadķēžu rūpnīca"
dated 12.09.2011 (Protocol No.07/2011)

by resolution of the Council of JSC "Ditton pievadķēžu rūpnīca"
dated 14.09.2011 (Protocol No.151)

DRAFT

**Resolutions on issues of the agenda
of extraordinary meeting of shareholders
of JSC "Ditton pievadķēžu rūpnīca" dated 14.10.2011**

1. Amendments to the Articles of the Company.

Resolution:

The extraordinary meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (14.10.2011), taken note of changes in legislative acts of the Republic of Latvia and in the Statistical Classification of Economic Activities in the European Community (NACE), as well as considering proposals of the Management Board and the Council, decided to:

1.1. Approve proper amendments to the Articles of the company proposed by the Management Board (enclosed).

1.2. Approve the Articles of the company in a new wording with accepted amendments (enclosed);

1.3. Determine that amendments to the Articles of JSC „Ditton pievadķēžu rūpnīca”, which are mentioned in the items 1.1 and 1.2 of the current resolution, come into force from the moment of their registration in the Commercial register of the Register of Enterprises of the Republic of Latvia;

1.4. Charge the Management Board with notifying the Register of Enterprises of the Republic of Latvia about the redrafted Articles and amendments accepted to it.

2. Adoption of Regulations on the Convening and Course of Shareholders' Meetings of JSC "Ditton pievadķēžu rūpnīca".

Resolution:

The extraordinary meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (14.10.2011), considering proposals of the Management Board and the Council, decided to:

2.1. Approve Regulations on the Convening and Course of Shareholders' Meetings of JSC "Ditton pievadķēžu rūpnīca" (enclosed);

2.2. Charge the Management Board and the Council when convening and holding shareholders' meetings of JSC „Ditton pievadķēžu rūpnīca” to guide themselves by the Regulations adopted.

3. Adoption of Declaration on Objectives and Mission of the Activity and Development of JSC “Ditton pievadķēžu rūpnīca” and Evaluation of these Processes.

Resolution:

The extraordinary meeting of shareholders of JSC “Ditton pievadķēžu rūpnīca” (14.10.2011), considering the statement of the Council (Management Board) and being guided by the shareholders’ rights in the administration of a joint-stock company by forming the program's objectives and mission for near-term and long-term prospects, decided to:

3.1. Approve Declaration on Objectives and Mission of the Activity and Development of JSC “Ditton pievadķēžu rūpnīca” and Evaluation of these Processes (enclosed);

3.2. Recommend to the Council and the Management Board by implementing of the procedures of the company’s administration to guide themselves by the Declaration adopted by the shareholders.

Chairman of the Management Board

P.Dorofejevs

Member of the Management Board

N.Redzoba

Member of the Management Board

J.Sokolovskis