

APPROVED  
by resolution of the Management Board of JSC "Ditton pievadķēžu rūpnīca"  
dated 11.06.2015 (Protocol No.06/2015)

by resolution of the Council of JSC "Ditton pievadķēžu rūpnīca"  
dated 30.06.2015 (Protocol No.187)

**DRAFT**

**Resolutions on issues of the agenda  
for the regular meeting of shareholders  
of JSC "Ditton pievadķēžu rūpnīca" dated 24.07.2015**

**1. Approval of the annual report for 2014.**

Resolution:

*The regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (24.07.2015), having considered and taken note of the annual report of the Company for year 2014, Council and Management Reports on the results in 2014, Report on Corporate Governance by the Management Board, the Auditor's SIA „Deloitte Audits Latvia” Report, as well as existing legal and financial documentation on the Company's economic activity in 2014 and the Management Board's report to the regular meeting of shareholders (24.07.2015), decided to:*

*1.1. Approve the annual report of JSC "Ditton pievadķēžu rūpnīca" for year 2014 together with its appendixes, reports and documentation related hereto;*

**2. Profit distribution of year 2014.**

Resolution:

*Taking notice of the reports of the Company's Council and Management Board, annual report for year 2014, to state that the Company finished year 2014 with losses in the amount of EUR 6 023 953. To direct the activity of the Company on discharging these losses by profits of next periods.*

**3. On the Company's activity and development in years 2015-2017.**

Resolution:

*The regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (24.07.2015), having considered Council and Management Reports, decided to:*

*1.1. Take note of the Management and Council Reports on analysis of the market situation with where the Company is participating and on the prospective Company's activity and development in years 2015-2017;*

*1.2. Support measures for improvement of the economic standing of the Company proposed by the Management Board.*

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