

16.09.2014.

Notice about convening of the extraordinary meeting of shareholders

On the basis of Clauses 270 and 273 of Commercial Law, Law on Procedure of Euro Introduction, Clauses 54 part 2.¹ and 54.¹ of Financial Instrument Market Law, Articles, Regulations on the convening and course of shareholders' meeting of the Company and decisions of the regular meeting of shareholders from 30.05.2014 (Protocol No.1) and postponed regular meeting of shareholders from 30.07.2014 (Protocol No.2), the Management Board of joint-stock company "Ditton pievadķēžu rūpnīca", reg.No.40003030187, announces convocation of the extraordinary meeting of shareholders, which is going to take place on 20 October, 2014 at 9 a.m. in the administration rooms of the Company at legal address – Visku Str.17, Daugavpils.

Agenda:

1. Election of the sworn auditor of the Company.
2. Denomination of the shares and fixed capital and amendments to the Articles of the Company.

Registration of shareholders will take place on the day of meeting – 20 October, 2014 from 8 a.m. until 9 a.m. at the venue of meeting.

The record date for participation at the extraordinary meeting of shareholders of joint stock company "Ditton pievadķēžu rūpnīca" is 10 October, 2014. Only those persons who are shareholders on the record date with the amount of the shares they own on the record date have rights to participate at the extraordinary meeting of shareholders of joint stock company "Ditton pievadķēžu rūpnīca" to be held on 20 October, 2014.

Rights of shareholders in accordance with the procedure and scope established in Section 274 Paragraph 2 and Section 276 Paragraph 3 of the Commercial Law, Section 54.² Paragraphs 1 and 2 of the Financial Instruments Market Law may be exercised within seven days as from distribution of this notification and on the day of the shareholders' meeting, whereas rights in accordance with the procedure and scope established in Section 276 Paragraph 4 and Section 283 Paragraph 1 can be exercised at least seven days before the shareholders' meeting and on the day of the shareholders' meeting. In accordance with the Financial Instruments Market Law Clause 54 Part 6 and the Commercial Law Clause 273 draft decisions and draft amendments to the Articles will be available to shareholders starting from 20th September 2014. Denomination date is set to be the 15th (fifteenth) day from the date of adoption of the decision by the Commercial Register of the Register of Enterprises on registration of the amendments to the Company's Articles and entry about changes in the fixed capital of the Company. Detailed information on the abovementioned shareholders' rights is available on website of joint stock company "Ditton pievadķēžu rūpnīca" www.dpr.lv.

The total number of voting shares is 7 400 000 shares, all shares are of the same category, each share entitles to one vote.

The shareholders may participate in the meeting in a person or by delegating a legal representative or a proxy. Legal representatives of the shareholders – in Latvia registered legal entities – should present a document justifying the identity and the original of the decision of the notary of the Register of Enterprises about appointing legal representative or reference from the Register of Enterprises about rights to represent this legal entity issued not earlier than 5 days prior to the day of meeting (printouts from Lursoft or Firmas.lv data base also shall be accepted). Legal representatives of the shareholders – abroad registered legal entities – should present a document justifying the identity and a power of attorney about the rights to represent this legal entity issued and certified pursuant to laws of the corresponding state. Proxies of the shareholders should present a document justifying the identity and the power of attorney. The power of attorney has to be certified according to the laws of the Republic of Latvia, Articles and Regulations on the convening and course of shareholders' meeting of the Company. Form of the power of attorney in Latvian is available in the attachment.

Other formalities and procedures on the convening and course of shareholders' meeting of the Company can be found on the Company's website www.dpr.lv.

If, irrespective of causes, on 20 October, 2014 the extraordinary meeting of shareholders of joint-stock company "Ditton pievadķēžu rūpnīca" will not be legally qualified because of lack of quorum, the repeated extraordinary meeting of shareholders with the above mentioned agenda shall be convened on 4 November, 2014 at 9 a.m. in the administration rooms of JSC "Ditton pievadķēžu rūpnīca" in Visku Str.17, Daugavpils. Registration of shareholders will take place on the day of meeting in the above mentioned order from 8 a.m. till 9 a.m..

The shareholders can become acquainted with the draft decisions on the considered issues and fulfill other procedure formalities from 20 September, 2014 till 17 October, 2014 including, in case of repeated extraordinary meeting of shareholders - from 20 October, 2014 till 31 October, 2014 including on working-days from 9 a.m. till 16 p.m. in the secretariat of the Company in Visku Str.17, Daugavpils. Draft decisions will be available also on the website of JSC "Ditton pievadķēžu rūpnīca" www.dpr.lv. Phone for reference (+371) 65402333.

Management Board of the JSC "Ditton pievadķēžu rūpnīca"