

Notice of convening the adjourned extraordinary shareholders' meeting

Since the extraordinary shareholders' meeting of the JSC DITTON pievadķēžu rūpnīca called for 28 December 2015 did not reach the legal quorum stated in the Articles of the Company the Management Board adjourned the extraordinary shareholders' meeting until 5 February 2016 with the same agenda.

Please see below the notice regarding convening the postponed extraordinary shareholders' meeting on 5 February 2016.

Notice of reconvened extraordinary shareholders' meeting

In accordance with section 6.2.7 of Company's Articles, Regulations on the convening and course of shareholders' meeting, the Commercial Law and the Financial Instrument Market Law, the Management Board of JSC DITTON pievadķēžu rūpnīca (reg. No.40003030187) is pleased to invite shareholders to the reconvened extraordinary shareholders' meeting that will take place at the company's administrative building at Višķu St.17, Daugavpils, on 5 February 2016.

Agenda:

1. Operations and responsibilities of the members of the Management Board and Council of the Company
2. Company's financial performances for 9 months of 2015

Only those shareholders, who on 28 January 2016 are listed with the number of shares by the Commercial Register Office in the registration file of the Company, have the right to participate in the extraordinary shareholders' meeting of the JSC DITTON pievadķēžu rūpnīca on 5 February 2016.

The total number of voting shares is 7 400 000. All shares are of the same category. Each share is entitled to one vote.

The shareholders may participate at the meeting in a person or by delegating an authorized representative.

Authorized representative of the shareholder, registered as legal entity in Latvia, should provide a document justifying the identity and an original of the notary decision on the appointment as a legal representative or a statement on the granting of rights to represent the interests of this legal entity issued by the Enterprise Register not earlier than 5 days prior to the day of meeting (printouts from data bases of Lursoft or Firmas.lv shall be accepted as well).

Authorized representative of the shareholder, registered as legal entity in a foreign country, should provide a document justifying the identity and a power of attorney granting authority to represent this legal entity, issued and certified under the law of the corresponding state.

Proxies should provide a document justifying the identity and the power of attorney 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 is available in the attachment.

Each shareholder may exercise the rights:

- to the extent that an order under sections 274(2) and 276(3) of the Commercial Law, subsections 54²(1) and 54²(2) of the Financial Instrument Market Law provides within seven days from the day of publication of the notice and on the day of shareholders' meeting;
- in pursuance of an order under sections 276(4) and 283(1) of the Commercial Law at least seven days before the stockholders' meeting and on the meeting day.

Shareholders can become acquainted with draft decisions starting from 9 December 2015 in accordance with the provisions of section 54(6) of the Financial Instrument Market Law and section 273 of the Commercial Law.

Additional information on shareholders' rights is available of the website of the JSC DITTON pievadkēžu rūpnīca www.dpr.lv.

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

The reconvened extraordinary meeting of shareholders is entitled to make decisions irrespective of the equity capital of the company represented in it.

Registration of participants at the extraordinary general shareholders' meeting is held in accordance with the above-mentioned order on 5 February 2016 from 8 a.m. until 9 a.m. at the meeting place.

For more information, please contact by (+371) 65402333

Management Board of the JSC DITTON pievadkēžu rūpnīca