

Notice of adjournment of the extraordinary shareholders` meeting

Since the extraordinary shareholders` meeting of the JSC Ditton pievadķēžu rūpnīca called for 25 November 2016 did not reach the legal quorum stated in the Articles of the Company the Management Board adjourned the extraordinary shareholders` meeting until the 27 December 2016 with the same agenda.

Please see below the notice regarding convening the adjourned extraordinary shareholders` meeting on the 27 December 2016.

Notice of adjournment of the extraordinary shareholders` meeting

Under the Section 6.2.7 of Company`s Articles, Regulations on the convening and course of shareholders` meeting, Commercial Law and 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 Company's administrative building at Višķu St.17, Daugavpils, on the 27 December 2016, at 9 a.m..

Agenda:

1. Election of the sworn auditor.

Only those shareholders, who on the 16 December 2016 are registered with the number of shares by the Commercial Register Office in the registration file of the Company, have rights to participate in the extraordinary shareholders` meeting of the JSC Ditton pievadķēžu rūpnīca on the 27 December 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 54 (2)¹ and 54 (2)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 the 10 November 2016 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 on the website of the JSC Ditton pievadķēžu rūpnīca www.dpr.lv .

Other pro forma procedures on the 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 represented.

Registration of participants at the extraordinary shareholders' meeting is held in accordance with the above-mentioned order on the 27 December 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 pievadķēžu rūpnīca