

Daugavpils, 5 February 2016

## **Decisions of the adjourned extraordinary meeting of shareholders**

Today, on 5 February 2016 the adjourned extraordinary shareholders` meeting of the JSC Ditton pievadķēžu rūpnīca took place with the agenda as follows:

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

### **The following decisions were made:**

#### **1. On the first item of the agenda**

In respect to the resolution of the ordinary shareholders` meeting on 24.07.2015. (protocol No1.) and the notice of shareholders Dvinsk MNG LTD, MAX Invest Holding LTD and Raimonds Bruķevičs the extraordinary shareholders` meeting of the JSC Ditton pievadķēžu rūpnīca held on 05.02.2016. resolved as follows:

1. To take a note of the operations and responsibilities of the members of the Management Board and Council of the Company
2. In view of the notice of shareholders Dvinsk MNG LTD, MAX Invest Holding LTD and Raimonds Bruķevičs to consider that:
  - operations of the members of the Management Board and Council of the Company correspond to Company`s interests, aims and missions, and are recognized as reasonable by such adverse external conditions, which could not be predicted and are out of their power;
  - and to exonerate the members of the Management Board and Council of the Company from any responsibility for their operations and Company`s loses due to Section 173 of the Commercial Law and paragraph 10 (1) of the Articles of association.

#### **2. On the second item of the agenda**

The extraordinary shareholders` meeting of the JSC Ditton pievadķēžu rūpnīca held on 05.02.2016., having reviewed the 9 months financial statement 2015 of the Company, decided:

To take to the consideration the Company's financial performances for 9 months of 2015.

On behalf of the Management Board

Chairman of the Management Board

Member of Management Board

R. Zarāns

N.Redzoba