

30 May, 2014

Resolutions of the regular meeting of shareholders

Today, on 30 May 2014 the regular meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" has taken place with the following agenda:

1. Approval of the annual report for 2013;
2. Profit distribution of year 2013;
3. On the Company's activity and development in years 2015-2017.

The following decisions have been taken:

1. Postpone approval of the annual report for 2013.
2. Withdraw powers of the previously elected sworn auditor – SIA "Deloitte Audits Latvia";
3. In order to assess compliance of the annual report for 2013 with the laws and regulations of the Republic of Latvia, correctness and compliance of the annual report and its separate positions with the state of affairs of the Company, invite the company of certified auditors AS BDO, unified reg.No. 40003035771, license No.112, legal address: Pulkveža Brieža iela 19, Riga, LV-1010, giving powers to appoint a concrete auditor to perform audit at the discretion of AS BDO. Determine the remuneration for the person elected in accordance with an agreement concluded with it.
4. Convene the postponed regular meeting of shareholders on 30 July 2014. Oblige the Management Board to perform all the necessary formalities for the convening of postponed regular meeting of shareholders.
5. Oblige the Management Board to execute the necessary procedures for preparing proposals and convening of the extraordinary meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" in accordance with the Clauses 176, 270 of the Commercial Law and Paragraph 4.16.1 of the Regulations on the convening and course of shareholders' meetings of JSC "Ditton pievadķēžu rūpnīca" for election of the sworn auditor.

On behalf of the Management Board

Chairman of the Management Board

R.Zarans