

30 July, 2014

Resolutions of the postponed regular meeting of shareholders

Today, on 30 July 2014 the postponed 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. On the first item of the agenda:

The postponed regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (30.07.2014), having considered and taken note of the annual report of the Company for year 2013, Council and Management Reports on the results in 2013, Report on Corporate Governance by the Management Board, the Auditor's Report, Report of the Revision Committee, as well as existing legal and financial documentation on the Company's economic activity in 2013 and the Management Board's report to the postponed regular meeting of shareholders (30.07.2014), decided to:

- 1.1. Approve the annual report of JSC "Ditton pievadķēžu rūpnīca" for year 2013 together with its appendixes, reports and documentation related to the annual report;
- 1.2. Recognize activities of the Council and the Management Board in 2013 as corresponding to Declaration on objectives and mission of the activity and development of JSC "Ditton pievadķēžu rūpnīca" and evaluation of these processes.

2. On the second item of the agenda:

The postponed regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (30.07.2014) decided to leave the net profit of JSC „Ditton pievadķēžu rūpnīca" for 2013 in the amount of Ls 2 729 or EUR 3 884 undistributed and aim it at development of the Company.

3. On the third item of the agenda:

The postponed regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (30.07.2014), having considered Council and Management Reports, decided to:

- 1.1. Take note of the Council and Management Reports on the Company's activity and development in years 2015-2020;
- 1.2. For diversification of the Company's operational risks and optimization of its activity, accept proposals of the Management Board for business development prospects and development of a business park in accordance with the Company's Articles;
- 1.3. Pursuant to the report of the Management Board and decisions adopted by the shareholders' (paragraph 1.1), entrust the Management Board of the Company to develop the Company's business strategy and business plan for the period mentioned above, involving experts.

On behalf of the Management Board
Chairman of the Management Board

R.Zarans