## Notice of the Council and the Management Board of the JSC Ditton pievadķēžu rūpnīca

Since 19 March 2019 the untruthful information concerning JSC Ditton pievadķēžu rūpnīca and of the shareholder V.Drīksne has been given in Latvian mass media.

As these publications are untruthful and misinform participants of the Financial Instrument Market, existing and potential shareholders and investors, the Council and the Management Board of the Issuer give notice on the following:

- 1. The Project associated with receipt of co-funding from the European Union Funds was implemented during the time period of the years 2009 -2011, and the JSC Ditton pievadķēžu rūpnīca has no relation to this project. Investigative procedures on the territory of the JSC Ditton pievadķēžu rūpnīca were hold regarding the tenants of the JSC Ditton pievadķēžu rūpnīca and were related to seizure of documents, which could be related to the criminal proceeding.
- 2. Economic commercial activity of the JSC Ditton pievadķēžu rūpnīca and its tenants was not stopped or disturbed by the investigative procedures. JSC Ditton pievadķēžu rūpnīca operations are going on fully. Officials of the JSC Ditton pievadķēžu rūpnīca are not in custody and are not under arrest. They go on to exercise their powers, competences and duties.
- 3. Information on taking in custody and arresting the majority shareholder V.Drīksne is not true.

The Council and the Management Board of the Issuer suppose that distribution of evidently untruthful information and personal fabrications instead of objective displaying of facts and events misinforms participants of the Financial Instrument Market, existing and potential shareholders and investors, negatively affects public image and business reputation of the JSC Ditton pievadķēžu rūpnīca and its shareholders. It gives reason to the Issuer to review the reasonability of additional measures to contain these activities.

The Council and the Management Board of the JSC Ditton pievadķēžu rūpnīca