



# JSC DITTON PIEVADĶĒŽU RŪPNĪCA

Company profile

## INFORMATION ABOUT THE COMPANY

### Company name

DITTON pievadķēžu rūpnīca

Translation of the Company name into other languages:

English - DITTON Driving Chain Factory

German - DITTON Kettenwerk

Russian - Завод приводных цепей DITTON

### Legal status

Joint Stock Company

### Registrations number

40003030187

### Registration in Register of Enterprises

Riga, 03.10.1991

### Registration in Commercial Register Office

Riga, 29.08.2003

### Legal and mailing address

Višķu street 17, Daugavpils, LV-5410, Latvia

### Core business

Manufacturing of vehicle components

### Main products

Bush-roller driving chains for bicycles, motorcycles, for timing gears (camshaft drives) of automobiles, agricultural machinery and other industrial equipment

### Security information

Since 1996 the shares of the JSC DITTON pievadķēžu rūpnīca are listed in the Secondary List of NASDAQ OMX Riga.

ISIN	LV0000100212
Name	DPK1R
List	Baltic Secondary List
Total number of securities	10 360 000 EUR
Number of public bearer shares	7 400 000
Nominal value of one share	1,40 EUR
Listing date	08.02.1996

### Company shareholders (over 5%)

as of 16.07.2015

Vladislavs Driksne	19,92 %
Eduards Zavadskis	20 %
MAX Invest Holding Ltd.	13,63 %
Maleks S Ltd.	12,29 %
DVINSK MNG Ltd.	9,46 %

The factory, founded 1949 as a state enterprise, became 1995 the Joint Stock Company Daugavpils pievadķēžu rūpnīca in the result of privatisation process. 2002 its name was changed to Joint Stock Company DITTON pievadķēžu rūpnīca (hereafter - DDCF).

The DDCF specializes in a wide range of roller-, bush-, leaf and other chains with different pitches according to the ISO/DIN, ANSI, GOST standards (standards of Europe, USA, Russia) and customer specific requirements as well. The manufactured chains aimed to be in use for:

- timing gears
- bicycles and motorcycles
- snowmobiles
- conveyors and various driving systems
- packaging equipment and special machineries
- agricultural facilities
- woodworking and lifting equipment

Main products are exported to over 30 countries of EU, CIS, Asia and America.

There are perfect possibilities for designing and manufacturing of number of machine-building products in addition to chain manufacturing:

- manufactory for tooling and machining production fitted with special and universal equipment
- department for designing and manufacturing of forging dies and press forms

The enterprise structure includes also:

- environmental control laboratory, which assess CO<sub>2</sub> emissions in general and in the work place, meets the requirements of LVS EN ISO/IEC 17025 and is accredited for technical competence. Environmental management system corresponds to EU directive (96/61 EU)
- the Industrial and Technology Park DITTON with over 30,000 sqm of commercial, industrial and warehouse space, including the customs warehouse with a railway branch of Latvian Railway connected to the enterprise and a loading-unloading ramp on factory's territory

The applied by the DDCF quality management system is based on the following standards:

- EN ISO 9001 within the following scope of activities: designing, manufacturing and marketing of motor, driving and conveyer chains;
- ISO/TS 16949 within the scope: designing and manufacturing of motor chains.

With constant modernisation along with continuous improvement of the quality system, and high employees' qualification, the DDCF meets customers' needs in design and quality of driving chains, ensuring reasonable manufacturing terms, as well the competitive prices in the market.

### **Chairman of the Management Board**

**Rolands Zarāns**, born 1969  
Education: completed university degree  
Term of office: 14.01.2024  
Previous work experience before the election:  
\* Board Member at DITTON biznesa parks Ltd.  
\* Board Member at Autoparkings Ltd.  
\* Board Member at DITTON Nams Ltd.  
\* Board Member at DITTON holding Ltd.  
Posts in other companies:  
\* Board Member at DITTON biznesa parks Ltd.  
\* Board Member at Autoparkings Ltd.  
\* Board Member at DITTON Nams Ltd.  
Owned shares of JSC DITTON pievadķēžu rūpnīca: none

### **Member of the Board**

**Natalja Redzoba**, born 1961  
Education: completed university degree  
Term of office: 09.01.2022.  
Previous work experience before the election:  
\* Board member at JSC DITTON pievadķēžu rūpnīca  
Posts in other companies: none  
Owned shares of JSC DITTON pievadķēžu rūpnīca: none

### Chairman of the Council

**Boriss Matvejevs**, born 1958  
Education: completed university degree  
Term of office: 15.02.2022.  
Previous work experience before the election:  
\* Council Chairman at JSC DITTON pievadkēžu rūpnīca  
Posts in other companies: none  
Owned shares of JSC DITTON pievadkēžu rūpnīca: none

### Deputy Chairman of the Council

**Georgijs Sorokins**, born 1938  
Education: completed university degree  
Term of office: 15.02.2022.  
Previous work experience before the election:  
\* Deputy Council Chairman at JSC DITTON pievadkēžu rūpnīca  
Posts in other companies: none  
Owned shares of JSC DITTON pievadkēžu rūpnīca: 5678

### Members of the Council

**Anželina Titkova**, born 1978  
Education: completed university degree  
Term of office: 15.02.2022.  
Previous work experience before the election:  
\* Member of the Council at JSC DITTON pievadkēžu rūpnīca  
Posts in other companies: none  
Owned shares of JSC DITTON pievadkēžu rūpnīca: none

**Genadijs Zavadskis**, born 1977  
Education: completed upper secondary education  
Term of office: 15.02.2022.  
Previous work experience before the election:  
\* Member of the Management Board and Commercial Project Manager at Ditton Chain Ltd.  
Posts in other companies: none  
Owned shares of JSC DITTON pievadkēžu rūpnīca: none

**Vadims Kazačonoks**, born 1965  
Education: completed university degree  
Term of office: 15.02.2022.  
Previous work experience before the election:  
\* Adviser at JSC DITTON pievadkēžu rūpnīca  
\* Executive Director at Aura Ltd.  
Posts in other companies: none  
Owned shares of JSC DITTON pievadkēžu rūpnīca: none