

Daugavpils, 31 May 2019

Decisions of the ordinary shareholders` meeting

Today, on the 31 May 2019 the ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca took place with the agenda as follows:

1. Approval of the annual report for the year 2018;
2. Profit distribution for the year 2018.

The following decisions were made:

On the first issue of the agenda

Approval of the annual report for the year 2018

Resolution:

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 31.05.2019, after having considered and taken a note on Company's annual report for the year 2018, including Financial statements, Council and Management reports on the operating results in 2018, Management report on Corporate governance and Auditor's report done by Potapovča un Andersone Ltd., Audit Committee report and in view of information and documents on Company's economic activity in 2018 and the Management report to the ordinary shareholders` meeting on 31.05.2019, decided:

to approve the annual report of the JSC Ditton pievadķēžu rūpnīca for the year 2018 with enclosed appendixes, reports and all the related Company`s records.

On the second issue of the agenda

Profit distribution for the year 2018.

Resolution:

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 31.05.2019, after having approved Company's annual report for the year 2018 and stated that the Company closed the year 2018 with profit EUR 144 682, decided:

to route the profit for the year 2018 in order to cover loss of previous years.

On behalf of the Management Board

Chairman of the Management Board

R. Zarāns