

Daugavpils, 14 October 2019

Decisions of the extraordinary shareholders` meeting

Today, on 14 October 2019 the extraordinary shareholders` meeting of the JSC Ditton pievadķēžu rūpnīca took place with the agenda as follows:

Election of the sworn auditor of the Company

The following decisions were made:

Pursuant to sections 176 and 268 of the Commercial Law, section 56 of the Financial Instruments Market Law, section 91 of the Law on the Annual Financial Statements and Consolidated Financial Statements, sections 28 and 29 of the Audit Service Law of the Republic of Latvia, sections 6.2.11, 8.2 and 8.3. of the Articles of Association of the Company, the extraordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 14.10.2019 decided:

1. To elect the company of certified auditors the LLC Aktīvs M Audits (reg.No. 42403014203, legal address: Vienības gatve 99-7, Rīga, LV-1058, licence No.40) as a sworn auditor of the Company;
2. Assign the Management Board of the Company to conclude a written contract with the elected auditor about the auditing of annual accounts for each current year, providing the auditor remuneration for audit services at value confirmed;
3. State that the current decision comes into effect on the day of its adoption and shall be valid until the powers of the auditor are terminated upon initiative of the auditor itself or the auditor is recalled or another auditor is elected by the decision of the shareholders` meeting of the Company.

For and on behalf of the Management board

R. Zarāns

Chairman of the Management Board