

MANAGEMENT BOARD MEMBER NOTICE ON RELINQUISHING THE OFFICE

JSC „Ditton pievadķēžu rūpnīca” informs that on the basis of Section (8) of the Article 224 of the Commercial Law, the Member of the Management Board Nataļja Redzoba has submitted a written notice to the Company on relinquishing her office from 31 May 2020.

By the decision of state notary of the Register of Enterprises of the Republic of Latvia No.13-10/57937 from 04 June 2020 a record on relinquishing office by the management board member is made in the Company’s file.

JSC “Ditton pievadķēžu rūpnīca”

Management Board