

## **Changes in the Management Board**

JSC „Ditton pievadkēžu rūpnīca” informs about changes in the Management Board:

JSC "Ditton pievadkēžu rūpnīca" informs that by the decision of the Council of the Company Jevgēnijs Koršenkovs was elected as a member of the Board of the Company.

J. Koršenkovs was born on June 8, 1973, obtained a higher education.

From October 20, 2011 to July 23, 2020, J. Koršenkovs held the position of a member of the Board of SIA “Rēzeknes Satiksme”.

J. Koršenkovs is not a shareholder of the JSC "Ditton pievadkēžu rūpnīca".

On September 24, 2020, the election of J. Koršenkovs as a member of the Management Board is registered in the Register of Enterprises of the Commercial Register.

R.Zarans

Member of the Management Board