APPROVED

by resolution of the Management Board

of JSC Ditton pievadķēžu rūpnīca on 25.04.2018.

(Protocol No.02/2018)

by resolution of the Council

of JSC Ditton pievadķēžu rūpnīca on 25.04.2018.

(Protocol No.212)

**Draft decisions on the issues of the agenda**

**of the ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca on 01.06.2018**

1. **Approval of the annual report for the year 2017**

*Resolved:*

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 01.06.2018, after having considered and taken a note on Company`s annual report for the year 2017, including Financial statements, Council and Management reports on the operating results in 2017, Management report on Corporate governance and Auditor’s report done by Potapoviča un Andersone Ltd., Audit Committee report and in view of information and documents on Company’s economic activity in 2017 and the Management report to the ordinary shareholders` meeting on 01.06.2018, decided:

to approve the annual report of the JSC Ditton pievadķēžu rūpnīca for the year 2017 with enclosed appendixes, reports and all the related Company`s records.

1. **Profit distribution for the year 2017**

*Resolved:*

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 01.06.2018, after having approved Company’s annual report for the year 2017 and stated that the Company closed the year 2017 with profit EUR 945,127.00 decided:

to route the profit for the year 2017 in order to cover loss of previous years.

Chairman of the Management Board (signature) R.Zarāns

Member of the Management Board (signature) N.Redzoba