

APPROVED
by resolution of the Management Board
of JSC Ditton pievadķēžu rūpnīca on 25.04.2019.
(Protocol No.02/2019)

by resolution of the Council
of JSC Ditton pievadķēžu rūpnīca on 02.05.2019.
(Protocol No.219)

**Draft decisions on the issues of the agenda
of the ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca on 31.05.2019**

1. 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 Potapoviča 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.

2. 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 144,682.00 decided:

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

Chairman of the Management Board	(signature)	R.Zarāns
Member of the Management Board	(signature)	N.Redzoba