

APPROVED

by resolution of the Management Board of JSC "Ditton pievadkēžu rūpnīca"
dated 27.04.2010 (Protocol No.04/2010)

by resolution of the Council of JSC "Ditton pievadkēžu rūpnīca"
dated 06.05.2010 (Protocol No.139)

DRAFT

**Resolutions on issues of the agenda
of regular general meeting of shareholders
of JSC "Ditton pievadkēžu rūpnīca" dated 28.05.2010**

1. Approval of the annual report for year 2009.

Resolution:

The regular general meeting of shareholders of JSC "Ditton pievadkēžu rūpnīca" (28.05.2010) considered and takes notice of Report of the Council and Management Board on the results of work for 2009, report of the auditor SIA „Deloitte Audits Latvia” and approves the annual report of JSC "Ditton pievadkēžu rūpnīca" for year 2009.

2. Profit distribution of year 2009.

Resolution:

Taking notice of the reports of the Council, Management Board and revision committee of the Company, annual report for year 2009, to state that the Company finished year 2009 with losses in the amount of 1 043 131 Ls. To direct the activity of the Company on discharging these losses by profits of next periods.

Chairman of the Management Board	(signature)	E.Zavadskis
Deputy Chairman of the Management Board	(signature)	P.Dorofjevs
Member of the Management Board	(signature)	N.Redzoba