

May 28th, 2010

Resolutions of the regular meeting of shareholders

Today, on May 28th, 2010, the regular meeting of shareholders of JSC "Ditton pievadkēžu rūpnīca" has taken place with the following agenda:

1. Approval of the annual report for year 2009.
2. Profit distribution of year 2009.

The following decisions have been taken:

1. On the first item of agenda:

1.1. 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.

1.2. Annual general meeting of shareholders of the JSC „Ditton pievadkēžu rūpnīca” considers the activity of the Council and Management Board as of an honest and careful manager, conformable to the mission and goals of the joint-stock company and shareholders’ decisions, ascribes the losses to external circumstances related to global economic crisis and releases the members of the Council and the Management Board from liability for the losses of year 2009.

2. On the second item of agenda:

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.

On behalf of the Management Board

Deputy Chairman of the Management Board

P.Dorofejevs