

27 May, 2013

Resolutions of the regular meeting of shareholders

Today, on 27 May 2013 the regular meeting of shareholders of JSC "Ditton pievadkēžu rūpnīca" has taken place with the following agenda:

1. Approval of the annual report for 2012.
2. Profit distribution of year 2012.

The following decisions have been taken:

1. On the first item of agenda:

The regular general meeting of shareholders of JSC "Ditton pievadkēžu rūpnīca" (27.05.2013), having considered and taken note of the annual report of the Company for year 2012, Council and Management Reports on the results in 2012, Report on Corporate Governance by the Management Board, the Auditor's SIA „Deloitte Audits Latvia” Report, Report of the Revision Committee, as well as existing legal and financial documentation on the Company's economic activity in 2012 and the Management Board's report to the regular meeting of shareholders (27.05.2013), decided to:

1.1. Approve the annual report of JSC "Ditton pievadkēžu rūpnīca" for year 2012 together with its appendixes, reports and documentation related to the annual report;

1.2. Recognize activities of the Council and the Management Board in 2012 as corresponding to Declaration objectives and mission of the activity and development of JSC "Ditton pievadkēžu rūpnīca" and evaluation of these processes.

2. On the second item of agenda:

The regular general meeting of shareholders of JSC "Ditton pievadkēžu rūpnīca" (27.05.2013) decided to leave the net profit of JSC „Ditton pievadkēžu rūpnīca" for 2012 in the amount of Ls 2 595 undistributed and aim it at development of the company.

On behalf of the Management Board

Chairman of the Management Board

P.Dorofejevs