

APPROVED
by 11.23.2015. JSC "Ditton pievadķēžu rūpnīca"
Management of the Board decision (Protocol Nr.08 /2015)

PROJECT

JSC "Ditton pievadķēžu rūpnīca"
12.28.2015. Extraordinary Shareholders' Meeting
decisions on the agenda issues

1. The Company's Management of the Board and Council members responsibilities and functions.

Decision:

JSC "Ditton pievadķēžu rūpnīca" extraordinary shareholders' meeting (12.28.2015.)
Based on 24/7/2015. regular meeting of Shareholders (Protocol No. 1) and a decision
after the listening to shareholders of "Dvinska MNG" LTD., "MAX Invest Holding"
LTD. and Raimond's Bruzhevich report, decided as follows:

- 1.1. Taken note of the report to shareholders on the Company's Board and Council members responsibilities and functions.
- 1.2. Due to shareholders / shareholder _____ considered the report of the Board and Council members of the _____ and _____.

2. The Company's work result' monitor and data performance for the period of 9 (nine) months of 2015.

Decision:

JSC "Ditton pievadķēžu rūpnīca" extraordinary shareholders' meeting (12.28.2015.),
based on the work results' monitor of the period of 9 (nine) months of 2015 the
Company's work data reference and performance materials, decided as follows:

- 1.1. Pay an attention to the note of the Company's work results for the period of 9 (nine) months of 2015.

Chairman of the Board

R.Zarans

Member of the Board

N.Redzoba