APPROVED

by resolution of the Management board

of JSC Ditton pievadķēžu rūpnīca on 05.06.2017.

(Protocol No.06/2017)

by resolution of the Council

of JSC Ditton pievadķēžu rūpnīca on 05.06.2017.

(Protocol No.206)

**Draft decisions on the issues of the agenda**

**of the ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca on 07.07.2017**

1. **Approval of the annual report for the year 2016**

*Resolved:*

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 07.07.2017, after having considered and taken a note on Company`s annual report for the year 2016, including Financial statements, Council and Management reports on the operatingresults in 2016, Management reporton Corporate governance and Auditor’s report done by Ernst & YoungBaltic Ltd., Audit Committee report and in view ofinformation anddocuments on Company’s economic activity in 2016 and the Management report to the ordinary shareholders` meeting on 07.07.2017, decided:

to approve the annual report of the JSC Ditton pievadķēžu rūpnīca for the year 2016 with enclosed appendixes, reports and all the related Company`s records.

1. **Profit distribution for the year 2016**

*Resolved:*

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 07.07.2017, after having approved Company’s annual report for the year 2016 and stated that the Company closed the year 2016 with profit EUR 17 921, decided:

to route the profit for the year 2016 in order to cover loss of previous years.

Chairman of the Management Board (signature) R.Zarāns

Member of the Management Board (signature) N.Redzoba