

May 29th, 2009

Resolutions of the regular meeting of shareholders

Today, on May 29th, 2009, the regular meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" has taken place with the following agenda:

1. Approval of the annual report for year 2008.
2. Profit distribution of year 2008.

The following decisions have been taken:

On the first item of agenda:

The regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (29.05.2009) considered and takes notice of Report of the Council and Management Board on the results of work for 2008, report of the auditor SIA "Invest-Rīga" Daugavpils" and approves the annual report of JSC "Ditton pievadķēžu rūpnīca" for year 2008.

On the second item of agenda:

Taking into account the global economic crisis the regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (29.05.2009) decided to leave the net profit of JSC "Ditton pievadķēžu rūpnīca" for 2008 in the amount of Ls 134 200 undistributed and to direct it on development of the company.

On behalf of the Management Board

Deputy Chairman of the Management Board

P.Dorofejevs