

APPROVED
by resolution of the Management Board of JSC "Ditton pievadķēžu rūpnīca"
dated 29.04.2014 (Protocol No.06/2014)

by resolution of the Council of JSC "Ditton pievadķēžu rūpnīca"
dated 14.05.2014 (Protocol No.176)

DRAFT

**Resolutions on issues of the agenda
for the regular meeting of shareholders
of JSC "Ditton pievadķēžu rūpnīca" dated 30.05.2014**

1. Approval of the annual report for 2013.

Resolution:

The regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (30.05.2014), having considered and taken note of the annual report of the Company for year 2013, Council and Management Reports on the results in 2013, 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 2013 and the Management Board's report to the regular meeting of shareholders (30.05.2014), decided to:

1.1. Approve the annual report of JSC "Ditton pievadķēžu rūpnīca" for year 2013 together with its appendixes, reports and documentation related to the annual report;

1.2. Recognize activities of the Council and the Management Board in 2013 as corresponding to Declaration objectives and mission of the activity and development of JSC "Ditton pievadķēžu rūpnīca" and evaluation of these processes.

2. Profit distribution of year 2013.

Resolution:

The regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (30.05.2014) decided to leave the net profit of JSC „Ditton pievadķēžu rūpnīca" for 2013 in the amount of Ls 2 729 or EUR 3 884 undistributed and aim it at development of the Company.

3. On the Company's activity and development in years 2015-2017.

Resolution:

The regular general meeting of shareholders of JSC "Ditton pievadķēžu rūpnīca" (30.05.2014), having considered Council and Management Reports, decided to:

1.1. Take note of the Council and Management Reports on the Company's activity and development in years 2015-2017;

1.2. For diversification of the Company's operational risks and optimization of its activity to accept proposals of the Management Board for development of a business park and other activities in accordance with the Company's Articles.

Chairman of the Management Board	(signature)	R.Zarans
Member of the Management Board	(signature)	N.Redzoba
Member of the Management Board	(signature)	R.Bruzevics