

JOINT STOCK COMPANY

**"Ditton pievadķēžu  
rūpnīca"**

ARTICLES

RESTATED VERSION

APPROVED:

at the meeting of stockholders from 28.04.2003  
(Protocol No.1)

with amendments adopted:

at the meeting of stockholders from 05.05.2005  
(Protocol No.3)

at the meeting of stockholders from 27.04.2007  
(Protocol No.1)

at the extraordinary meeting of stockholders from 09.01.2009  
(Protocol No.1)

at the extraordinary meeting of stockholders from 14.10.2011  
(Protocol No.2)

at the extraordinary meeting of stockholders from 04.11.2014  
(Protocol No.3)

DAUGAVPILS  
2014

[..]

#### **IV. EQUITY CAPITAL OF THE COMPANY AND OTHER CAPITALS**

4.1. Equity capital of the company is 10 360 000,00 EUR (ten million three hundred and sixty thousand *euro*, 00 cents).

*(With amendments adopted at the meeting of stockholders on November 4, 2014, Protocol No.3)*

4.2. Equity capital of the company consists of the sum of the shares nominal values. The value of each share is 1,40 EUR (one *euro*, 40 cents).

Total number of the issued and paid shares the company's equity capital: 7 400 000 (seven million four hundred thousand) units.

Nominal value of the shares, categories of the shares, procedures of the shares issue and conversion are specified in the section „Financial Instruments of the Company“.

*(With amendments adopted at the meeting of stockholders on April 27, 2007, protocol No.1 and on November 4, 2014, Protocol No.3)*

4.3. The company may increase, reduce its equity capital by the decision of the company's meeting of stockholders in cases and manner provided for in the Latvian law.

4.4. In deciding on increase or reduction of the equity capital, the company's meeting of stockholders approves the regulations for changing the company's equity capital, as well as amendments to the Articles and procedures for the registration the above-mentioned changes within the Commercial Register of the Republic of Latvia.

Application on changes of the equity capital and Articles of the Company shall be submitted to the Commercial Register of the Republic of Latvia by the Management Board on the basis of the decision of the meeting of stockholders.

[..]

Chairman of the Management Board \_\_\_\_\_ R.Zarāns

Member of the Management Board \_\_\_\_\_ N.Redzoba

Chairperson of the meeting \_\_\_\_\_ B.Matvejevs

Meeting secretary \_\_\_\_\_ Ž.Višņevska

Stockholder attesting to the correctness of the minutes \_\_\_\_\_ R.Bruževičs

Stockholder attesting to the correctness of the minutes \_\_\_\_\_ G.Sorokins