

## Notification about JSC "Ditton pievadķēžu rūpnīca" Extraordinary General Meeting of shareholders

JSC "Ditton pievadķēžu rūpnīca" reg.No.40003030187, the Board, on the basis of Article 270 of the Commercial and 273.pantiem, the Financial Instruments Market Law 54, 2.1 part of Article 54.1, the Company's Statute, the General Meeting of shareholders and the regulations on the course and 07.24.2015. Annual General Meeting of Shareholders (Protocol No. 1) announces the Extraordinary General Meeting of shareholders and it has to be held on December 28, 2015 at 9.00 (am) in the public administrative office premises of company's legal registered address - Višķu Street 17, Daugavpils.

### Agenda:

1. The Company's Management of the Board and Council members responsibilities and functions.
2. Company's financial performance for the period of 9 (nine) months of 2015.

Registration of shareholders - on the day of meeting - December 28, 2015 from 8.00 (am) to 9:00 (am) at the meeting.

The record date for participation of shareholders of joint stock company "Ditton pievadķēžu rūpnīca" Extraordinary shareholders' meeting is 16<sup>th</sup> of December 2015. Only those persons who are shareholders on the record date with the amount of the shares they own on the record date have the rights to participate on 28<sup>th</sup> of December 2015 joint stock company "Ditton pievadķēžu rūpnīca" Extraordinary General Meeting shareholders meeting.

Rights of shareholders in accordance with the procedure and scope established in Section 274 Paragraph 2 and Section 276 Paragraph 3 of the Commercial Law, Section 54.<sup>2</sup> Paragraphs 1 and 2 of the Financial Instruments Market Law may be exercised within seven days as from distribution of this notification and on the day of the shareholders' meeting, whereas rights in accordance with the procedure and scope established in Section 276 Paragraph 4 and Section 283 Paragraph 1 can be exercised at least seven days before the shareholders' meeting and on the day of the shareholders' meeting. Detailed information on the abovementioned shareholders' rights is available on website of joint stock company "Ditton pievadķēžu rūpnīca" [www.dpr.lv](http://www.dpr.lv). The total number of voting shares is 7 400 000 shares, all of the same class of shares, each share entitles to one vote.

The shareholders may participate in the meeting in a person or by delegating a legal representative or a proxy. Legal representatives of the shareholders – in Latvia registered legal entities – should present a document justifying the identity and the original of the decision of the notary of the Register of Enterprises about appointing legal representative or reference from the Register of Enterprises about rights to represent this legal entity issued not earlier than 5 days prior to the day of meeting (printouts from Lursoft or Firms.lv data base also shall be accepted). Legal representatives of the shareholders – abroad registered legal entities – should present a document justifying the identity and a power of attorney about the rights to represent this legal entity issued and certified pursuant to laws of the corresponding state. Proxies of the shareholders should present a document justifying the identity and the power of attorney. The power of attorney has to be certified according to the laws of the Republic of Latvia, Articles and Regulations on the convening and course of shareholders' meeting of the Company. Form of the power of attorney in Latvian is available in the attachment.

With other shareholders of the Company convening a meeting and conduct the formalities and procedures for shareholders to meet the Company's website [www.dpr.lv](http://www.dpr.lv) Internet.

If, irrespective of the reasons on 28<sup>th</sup> of December 2015 JSC "Ditton pievadķēžu rūpnīca" Extraordinary General Meeting of Shareholders will not be entitled to make decisions due to a lack of quorum, convened the Extraordinary General Meeting of Shareholders shall be deferred and the above agenda will take place in 5<sup>th</sup> of February 2016 at 9.00 (9 am) JSC "Ditton pievadķēžu rūpnīca" administrative office premises of company's legal registered address Višķu Street 17, Daugavpils. Registration of shareholders - on the day of meeting the above mentioned order from 8.00 (8 am) until 9:00 (9 am). This meeting will have the vote rights regardless of the participating shareholder votes anyway.

Get acquainted with the shareholders' meeting draft resolutions and fulfill other procedure formalities shareholders from 30<sup>th</sup> of October to 23<sup>rd</sup> of December 2015, while shareholders' meeting on transfer - in addition to from 11<sup>th</sup> of January 2016 until 04<sup>th</sup> of February 2016 weekdays from 9:00 (am) to 16:00 (4 pm) in the secretariat at Višķu Street 17, Daugavpils. Draft resolutions will also be available JSC "Ditton pievadķēžu rūpnīca" website [www.dpr.lv](http://www.dpr.lv). Telephone for inquiries (+371) 65402333

JSC "Ditton pievadķēžu rūpnīca" Management of the Board