

APPROVED  
by resolution of the Management board  
of JSC Ditton pievadķēŗurūpnīca on 11.23.2015.  
(Protocol Nr.08 /2015)

**Draft decisions on the issues of the agenda  
of the reconvened extraordinary shareholders' meeting  
of JSC Ditton pievadķēŗurūpnīca on 05.02.2016.**

**1. Operations and responsibilities of the members of the Management Board and Council  
of the Company**

***Resolved:***

In respect to the protocol No1. of the ordinary shareholders` meeting on 24.07.2015. and the notice of shareholders Dvinsk MNG LTD, MAX Invest Holding LTD and Raimonds Bruŗeviŗs the adjourned extraordinary shareholders` meeting of JSC Ditton pievadķēŗurūpnīca held on 5.02.2016. resolved as follows:

- 1.1. To take a note on the operations and responsibilities of the members of the Management Board and Council of the Company
- 1.2. In view of the notice of shareholder/s \_\_\_\_\_ to consider that operations of the members of the Management Board and Council of the Company \_\_\_\_\_ and \_\_\_\_\_

**2. Company's financial performances for 9 months of 2015**

***Resolved:***

The adjourned extraordinary shareholders` meeting of the JSC Ditton pievadķēŗurūpnīca held on 05.02.2016., having reviewed the 9 months financial statement 2015 of the Company, decided:

- 2.1. To take to the consideration the Company's financial performances for 9 months of 2015.

Chairman of the Board

R.Zarans

Member of the Board

N.Redzoba