APPROVED
by resolution of the Management Board of JSC "Ditton pievadķēžu rūpnīca"
dated 22.04.2009 (Protocol No.8/2009)

by resolution of the Council of JSC "Ditton pievadķēžu rūpnīca"
dated 24.04.2006. (Protocol No.126)

DRAFT

**Resolutions on issues of the agenda
of regular general meeting of shareholders
of JSC "Ditton pievadķēžu rupnīca" dated 29.05.2009**

1. Approval of the annual report for year 2008.

Resolution:
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.

2. Profit distribution of year 2008.

Resolution:
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.

Chairman of the Management Board	(signature)	E.Zavadskis
Deputy Chairman of the Management Board	(signature)	P.Dorofejevs
Member of the Management Board	(signature)	N.Redzoba