



Dioničko društvo  
za proizvodnju i  
promet sladoleđa  
i smrznute hrane  
Čavićeva 1a, Zagreb



ISIN: HRLEDORA0003  
Security: LEDO-R-A

**CROATIAN NEWS AGENCY**  
Marulićev trg 16, 10 000 Zagreb  
**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**  
Miramarska cesta 24b, 10 000 Zagreb  
**ZAGREB STOCK EXCHANGE d.d.**  
Ivana Lučića 2a, 10 000 Zagreb

Zagreb, 15 November 2017

**SUBJECT: Announcement of the session of the Supervisory Board**

Ledo joint stock company for the production and trade of ice cream and frozen foods, Zagreb, Čavićeva 1a, MBS: 080002964, OIB: 87955947581, responsible person: Dario Vrabec (hereinafter: Issuer) pursuant to Article 123 of the Zagreb Stock Exchange Rules, announces holding of the Supervisory Board meeting of Ledo d.d. on 16 November 2017, at which the Supervisory Board will discuss/decide on proposals of the Decisions that will be sent to General Assembly of the company for adoption, which were not already discussed/decided on the previously held Supervisory Board meeting.

Sincerely,

