



Dioničko društvo
za proizvodnju i
promet sladoleda
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: Notice on received requests from Agram Invest d.d.

Ledo joint stock company for production and sale of ice cream and frozen foods, Zagreb, Čavićeva 1a, MBS: 080002964, OIB: 87955947581, responsible person: Dario Vrabec, (hereinafter: the Issuer), pursuant to Article 464 of the Capital Market Act and Article 19 of Paragraph 1 of Regulation (EU) no. 596/2014 on market abuse and Article 2 of the Implementing Regulation of the Commission (EU) informs that on 03 and 06 November 2017 has received letters from AGRAM INVEST dd, Ulica grada Vukovara 74, Zagreb by which the Issuer is requested to announce and disclose the information related to the Issuer's business. Additionally, those letters were sent to the Zagreb Stock Exchange dd (The "Exchange") also. The issuer informs the public as follows:

The Issuer systematically and in a timely manner fulfils its legal obligations regarding delivering complete and accurate information to the Stock Exchange and the Croatian Financial Services Supervisory Agency.

Regarding disclosing information with shareholders, it is to be emphasized that their right to be informed, accordingly to the Article 287 of the Companies Act, is to exercise at the General Assembly, in the manner required for assessment the issues that are on the agenda. Respecting the principle of equal shareholder position, the Issuer shall share all the information with shareholders only at the General Assembly meetings (when necessary for assessment of issues on the agenda) and through regular announcements on the Zagreb Stock Exchange (in order of fulfilment obligations prescribed by law and rules for Official market on which the shares are listed)

Sincerely,

Ledo d.d. Zagreb

