



dioničko društvo  
za proizvodnju i  
promet sladoleda i  
smrznute hrane

**Zagreb Stock Exchange**  
**Ivana Lučića 2a**  
**10 000 Zagreb**

Zagreb, 11<sup>th</sup> July 2013



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

To whom it may concern

LEDO joint stock company for the production and trade of ice cream and frozen foods, Zagreb, Čavićeva 9, MBS: 080002964, OIB: 87955947581 (hereon in the text: the Company), responsible person: Tomislav Kitonić, residing in Bojana, Bojana 2, pursuant to Article 159 of the Zagreb Stock Exchange Rules, hereby announces that on July 11, 2013, the Supervisory Board of the Company held its session, during which the proposals of the Decisions that shall be sent to the General Assembly of the Company for adoption, were considered and accepted.

Yours faithfully

**Ledo d.d.**

*T. Kitonić*  
  
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*[Signature]*  
Tomislav Kitonić

President of the Management Board

**Ledo d.d.**

M. Čavića 9, 10000 Zagreb  
Hrvatska  
MB: 3218821  
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**Kontakt**

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**IBAN** HR35 2500 0091 1010 0239 2

**SWIFT** HAABHR22

kod Hypo Alpe Adria Bank d.d., upisano u registar  
Trgovačkog suda u Zagrebu pod brojem: MBS  
080002964. Temeljni kapital Društva iznosi  
119.289.600,00 kuna uplaćen u cijelosti. Izdano je 313.920  
dionica u nominalnom iznosu od 380,00 kuna po dionici.

**Uprava**

Predsjednik Uprave  
mr. sc. Tomislav Kitonić  
član Uprave  
Ankica Slobodanac, dipl. oec.,  
predsjednik Nadzornog odbora  
Ljerkica Puljić, dipl. oec.