



dioničko društvo
za proizvodnju i
promet sladoleda
i smrznute hrane



Zagreb, 12 February 2014

- ZSE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)
- CROATIAN NEWS AGENCY (HINA)
- COMPANY WEBSITE

**Subject: Inquiry about the existence of new / modified
material facts – disclosure statement**

Dear Sirs

With regard to the query that you have submitted to us regarding an article published in today's edition of Jutarnji list titled " Taking over Ledo ? " which states " ... Will Podravka with the influx of new capital finally complete a significant acquisition, it is yet to be seen . Once again, however, in the previous days there has been a rumour of an agreement made with Agrokor to take over Ledo ... " , with which you are inviting the Company to promptly submit a notification if there are some insights regards undisclosed material facts. With the aim of accurately informing the investment community we provide the following disclosure :

At the moment there are no material facts which the Company should , in accordance with the regulations, disclose due to the possibility of influencing the trade or stock price .

The Company duly and in accordance with applicable regulations on any price sensitive information informs the investment community, and thus will promptly notify you of any material facts without delay.

Yours faithfully
Ledo dd



Ledo d.d.
M.Čavića 1a, 10000 Zagreb
Hrvatska
MB: 3218821
OIB: 87955947581
www.ledo.hr

Kontakt
Centrala: 01/2385-555; Uprava: 2385-501
Prodaja: 01/2385-551; Marketing i razvoj: 01/2385-628;
Nabava: 01/2385-505; Međunarodne operacije: 01/2385-630;
Proizvodnja: 01/2385-768; Sektor financija: 01/2385-667;
Sektor pravnih i općih poslova: 01/2385-525
Fax: 01/2385-669, 01/2385-511, 01/2385-631

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SWIFT VBCRHR22
kod SBERBANK 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 Kitanović
član Uprave
Ankica Slobodanac, dipl.oec.,
Predsjednik Nadzornog odbora
Ljerka Puljić, dipl.oec..