



dioničko društvo  
za proizvodnju i  
promet sladoleda  
i smrznute hrane



Zagreb Stock Exchange  
Ivana Lučića 2a  
10 000 Zagreb

Zagreb, 21<sup>th</sup> July 2014

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

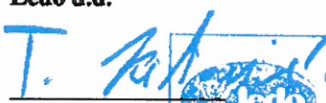
To whom it may concern


LEDO joint stock company for the production and trade of ice cream and frozen foods, Zagreb, Čavićeva 1a, MBS: 080002964, OIB: 87955947581 (hereon in the text: the Company), responsible person: Tomislav Kitonić, residing in Bojana, Bojana 2, pursuant to Capital Market Law and the Zagreb Stock Exchange Rules, hereby announces that on July 21, 2014, 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.

The Invitation to the General Assembly with proposed resolutions to be adopted at the General Assembly of the Company will be published in the "Official Gazette", at the Zagreb Stock Exchange, HANFA, HINA and Company's web site.

Yours faithfully

Ledo d.d.

  
Tomislav Kitonić  
President of the Management Board

 d.d. ZAGREB  
Čavićeva 1a

Ledo d.d.  
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IBAN HR39 2503 0071 1000 2063 6  
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 Kitonić  
Član Uprave  
Anđelka Slobodanac, dipl.oec.,  
Predsjednik Nadzornog odbora  
Ljerkica Puljić, dipl.oec.