



dioničko društvo
za proizvodnju i
promet sladoleda
i smrznute hrane



LEDO
Joint stock company
for production and sale of
ice cream and frozen foods
Zagreb, Čavićeva 1a
ISIN: HRLEDORA0003
Ticker LEDO-R-A

Croatian News Agency
Marulićev trg 16, 10 000 Zagreb

Croatian Financial Services Supervisory Agency
Miramarska 24b, 10 000 Zagreb

Zagreb Stock Exchange
Ivana Lučića 2a, 10 000 Zagreb

Zagreb, 16 July 2015

SUBJECT MATTER: Announcement of the held 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: Hrvoje Kraljević, residing in Zagreb, Kozarčev vijenac 1 (hereinafter: Issuer) pursuant to Article 123 of the Zagreb Stock Exchange Rules, hereby announces that on 16 July 2015, 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.

Ledo d.d. Zagreb

Hrvoje Kraljević,

President of the Management Board

