

Pursuant to Article 364 of Capital market act and guidelines of the Croatian Financial Services Supervisory Agency regarding application of Article 364 of Capital market act, the Management of the company Ledo d.d. has published:



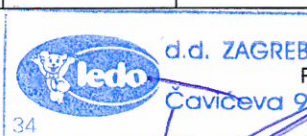
dioničko društvo
za proizvodnju i
promet sladoleda
i smrznute hrane

ANNUAL DOCUMENT OF PUBLISHED INFORMATION FOR 2012

The annual document contains and refers to information for 2012 which Ledo has made available to overall investment community, in accordance with the Capital market act, in one or more prescribed ways: via Croatian News Agency HINA, Zagreb Stock Exchange, Official register of prescribed information (HANFA) and the company website.



No.	Published information	Date of publication	Institution to which this information was communicated/published	Website on which this information is entirely published
1.	Financial statements; Interim management report ; statements of responsible persons for financial statements - first quarter 2012 - second quarter 2012 - third quarter 2012 - unaudited annual report 2012 - audited annual report 2012	30/04/2012 27/07/2012 30/10/ 2012 14/02/2012 30/04/2012.	<ul style="list-style-type: none"> Croatian Financial Services Supervisory Agency (HANFA) ZSE Company website Croatian News Agency (HINA) 	www.zse.hr www.ledo.hr www.hanfa.hr
2.	Answer to ZSE query	13/12/2012	<ul style="list-style-type: none"> Zagreb Stock Exchange 	www.zse.hr
3.	- Invitation to General Meeting - Decisions of the General Meeting - Convocation of General Meeting and intention of share capital increase - Invitation to General Meeting - General Meeting decisions - Supervisory Board decisions - announcement on dividend payout policy	27/07/2012 30/08/2012 05/11/2012 07/11/2012 14/12/2012 14/12/2012	<ul style="list-style-type: none"> Croatian Financial Services Supervisory Agency (HANFA) ZSE Company website Croatian News Agency (HINA) 	www.hanfa.hr www.zse.hr www.ledo.hr www.hina.hr
4.	- Issuance of liability notice - Issuance of liability announcement - Assumption of liability notice - Issuance of liability announcement - Issuance of liability notice - Assumption of liability notice - Assumption of liability notice	25/04/2012 16/04/2012 21/03/2012 30/08/2012 24/09/2012 10/10/2012 11/10/2012	<ul style="list-style-type: none"> Croatian Financial Services Supervisory Agency (HANFA) ZSE Company website Croatian News Agency (HINA) 	www.hanfa.hr www.zse.hr www.ledo.hr www.hina.hr
5.	Corporate Governance Code	25/04/2012	<ul style="list-style-type: none"> ZSE 	www.zse.hr
6.	- Notice of changes in the percentage of voting rights - Announcement of Management presentation - Notice of the intended transaction - Management decisions - Notice of the key dates of implementation of share capital increase - Notice of execution of the framework agreement - Notice of published public tender - Decision on establishing final price of new shares - Notice of registration - Notice of public tender results - Decision on share capital increase - Notice of acquisition of 100% stake of Ledo d.o.o. Podgorica - Notice of share capital increase - Notice of changes in the percentage of voting rights - Notice of registration of share capital increase with Central Depository and Clearing Company - Raiffeisenbank Market Maker Contract - Erste & steiermarkische bank Market Maker Contract - Notice of specialized trading in share ticker LEDO-R-A - Notice of specialized trading in share ticker LEDO-R-A	05/01/2012 10/12/2012 10/12/2012 14/12/2012 14/12/2012 14/12/2012 17/12/2012 19/12/2012 20/12/2012 20/12/2012 20/12/2012 24/12/2012 28/12/2012 31/12/2012 31/12/2012 31/12/2012 31/12/2012 31/12/2012 31/12/2012 31/12/2012	<ul style="list-style-type: none"> Croatian Financial Services Supervisory Agency (HANFA) ZSE Company website Croatian News Agency (HINA) 	www.hanfa.hr www.zse.hr www.ledo.hr www.hina.hr



President of the Management Board

Cavičeva 9

mr.sc. Tomislav Kitičić

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Production: 01/2385-768; Finance: 01/2385-667;
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Giro account
2500009-1101002391 at Hypo Alpe Adria Bank d.d.,
registered in the Commercial court in Zagreb
under no: MBS 080002964. Company share capital
amounts to 83.664.600,00kn paid in full. 220.170
shares issued with a nominal value of 380,00 kn
per share

Management
President of the Management Board
mr.sc. Tomislav Kitičić
Member of the Board
Anika Slobodanac, dipl.oec.,
President of the Supervisory Board
Ljerka Puljić, dipl.oec..