



dioničko društvo
za proizvodnju i
promet sladoleda
i smrznute hrane



Ledo d.d. Zagreb
Čavićeva 1a
10 000 Zagreb

Zagreb, 18th June 2015

SUBJECT MATTER: Notice on the Decisions adopted at the General Assembly

The extraordinary General Assembly of Ledo d.d. was held on 18th June 2015, at Zvijezda d.d. in Zagreb, Marijana Čavića 1. The Chairman of the General Assembly was Mirjana Pajnić Benović, LL.M., and the General Assembly was attended by 263.167 votes or 83,83 percent of the total share capital.

According to the announced Agenda of the Assembly of Ledo d.d.

1. Opening of the extraordinary General Assembly and determining the number of attending shareholders and proxies
2. Decision on amendments to the Articles of Association of the Company

The General Assembly of Ledo d.d. adopted the following decisions:

Ad.2.

Paragraph 30.3., within Article 30. of the Statute of the Company, is changing in the way that it now reads as follows:

Article 30.
Distribution of profits

„30.3. The list of holders of the right to payment of dividends will be determined in the invitation for participation in the General Assembly, in accordance with the Rules of the Zagreb Stock Exchange.“

- I. Other provisions of the Statute will remain unchanged.
- II. The amendments to the Statute will enter into force and apply from the date of entry in the register.

LEDO d.d.
Management of the Company



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

www.ledo.hr

Kontakt
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Proizvodnja: 01/2385-768;
Financije: 01/2385-667, fax: 01/2385-686
Korporativne aktivnosti: 01/2385-525

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
Hrvoje Kraljević, dipl.oec
Član Uprave
Ankica Slobodanac, dipl.oec
Predsjednik Nadzornog odbora
Ljerkica Puljić, dipl.oec