



dioničko društvo
za proizvodnju i
promet stadoleda
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

Zagreb Stock Exchange
Ivana Lučića 2a,
10 000 Zagreb

Zagreb, 09 July 2015

SUBJECT MATTER: Announcement of the 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, announces holding of the Supervisory Board meeting of Ledo d.d. on 16 July 2015, at which the Supervisory Board will discuss/decide about proposals of the Decisions that will be sent to General Assembly of the company for adoption.

Ledo d.d. Zagreb

Hrvoje Kraljević,

President of the Management Board

