



dioničko društvo
za proizvodnju i
promet sladoleda
i smrznute hrane



Zagreb Stock Exchange
Ivana Lučića 2a
10 000 Zagreb

Zagreb, 18 June 2013

SUBJECT MATTER: Notice of acquisition of shares of Ledo d.d. Zagreb

To Whom It May Concern

LEDO joint stock company for the production and trade of ice cream and frozen foods, Zagreb, Čavićeva 9, MBS: 080002964, OIB: 87955947581, responsible person: Tomislav Kitonić, residing in Bojana, Bojana 2 (hereinafter: Issuer) on 17 June 2013 received notice from company Allianz ZB d.o.o. voluntary pension funds management Zagreb, Heinzelova 70, MBS: 080432195, OIB: 96270502244, responsible person: Krešimir Gjenero, that Allianz ZB d.o.o. voluntary pension funds management acquired a share of the Issuer for Auto Hrvatska pension fund.

Allianz ZB d.o.o. voluntary pension funds management has a status of person closely connected to the member of Supervisory Board of the Issuer, mr. Kristijan Buk, who is also Chairman of the Supervisory Board of Allianz ZB d.o.o. voluntary pension funds management.

On 7 June 2013, Allianz ZB d.o.o. voluntary pension funds management acquired one share of the Issuer, ticker LEDO –R-A, HRLEDORA0003, for Auto Hrvatska pension fund.

Sincerely

Ledo d.d.

Tomislav Kitonić



President of the Management Board

Ledo d.d.

M. Čavića 9, 10000 Zagreb
Hrvatska
MB: 3218821
OIB: 87955947581

www.ledo.hr

Kontakt

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Međunarodne operacije: 01/2385-560;
Proizvodnja: 01/2385-769; Financije: 01/2385-667, fax: 01/2385-669;
Pravni i opći poslovi: 01/2385-525, fax: 01/2385-532

IBAN HR35 2500 0091 1010 0239 2

SWIFT HAABHR22

kod Hypo Alpe Adria Bank 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
Ankica Slobodanac, dipl. oec.,
predsjednik Nadzornog odbora
Ljerka Puljić, dipl. oec.