



dioničko društvo
za proizvodnju i
promet sladoleda
i smrznute hrane

Zagreb Stock Exchange
Ivana Lučića 2a
10 000 Zagreb

Zagreb, 06 August 2013



SUBJECT MATTER: Notice of conversion of the company Frikom a.d., Beograd

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) informs that the General Assembly of the company Frikom ad (hereinafter: the Company) was held on 05 August 2013, at which was voted change of legal form, i.e. the conversion of a joint stock company into a limited liability company, pursuant to Article 478 of the Companies Act of the Republic of Serbia.

The Company will be organized as a limited liability company with the Assembly and director as organs.

The Assembly of the Company is made up of the sole member of the Company or the Issuer, which had previously acquired all the shares of the company Frikom a.d.

Change of legal form of the public joint stock company into a limited liability company contributes to more efficient operations and more efficient adoption and implementation of business decisions, and the costs of limited liability are substantially lower than the costs of a publicly traded company

Yours faithfully

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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IBAN HR35 2500 0091 1010 0239 2

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ikod 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.