



dioničko društvo
za proizvodnju i
promet sladoleda
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

Croatian News Agency
Marulićev trg 16, 10 000 Zagreb

Croatian Financial Services Supervisory Agency
Miramarska 24b, 10 000 Zagreb

Zagreb Stock Exchange
Ivana Lučića 2a, 10 000 Zagreb

Zagreb, 12 May 2015

SUBJECT MATTER: Notice on proposed distribution of profit earned in 2014

Persuant to the Article 459 of the Capital Market Law, Ledo d.d. Zagreb announces that the Management Board composed of Hrvoje Kraljević, the President and Ankica Slobodanac, a member, adopted on 27 April 2014 Decision according to which the General Assembly is proposed to decide on distribution of profit earned in 2014, which reads as follows:

1. Net profit of the company achieved in the year 2014 in the amount of 145,908,577.96 HRK (in letters: hundredandfortyfivemillionninehundredandeighthousandfivehundredandseventyseven kunas and ninetysixlipas) shall be distributed as follows:
 - for the retained earnings the amount of 78,462,865.96 HRK (in letters: seventyeightmillionsfourhundredandsixtytwothousandandfourhundredandsixtyfivekunas and ninetysixlipas)
 - for the pay out of dividends the amount of 67,445,712.00 HRK (in letters: sixtysevenmillionfourhundredandfortyfivethousandsevenhundredandtwelvekunas) i.e. 214.85 HRK per share (in letters: twohundredandfourteenkunas and eightyfivelipas)
2. This Decision shall enter into force on the date of its adoption.

Hrvoje Kraljević
President of the Management Board of Ledo d.d. Zagreb

