



dioničko društvo  
za proizvodnju i  
promet sladoleda  
i smrznute hrane



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

Zagreb, 30<sup>th</sup> August 2013

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

The General Assembly of Ledo d.d. was held on 30th August 2013, 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 267.697 votes or 85,28% of the total share capital.

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

1. Supervisory Board report on the supervision exercised over the conduct of business affairs of the Company in 2012;
2. Annual report of the Management Board on the state of the Company;
3. Auditor's report of the Company;
4. Adoption of basic financial statements of the Company for the year 2012;
5. Passing a decision on profit distribution in 2012;
6. Passing a decision on granting approval of action to the Management Board for the year 2012;
7. Passing a decision on granting approval of action to the Supervisory Board for the year 2012;
8. Passing a decision on amendments to the Articles of Association
9. Appointment of the auditor of the Company for the year 2013

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

### **Ad.4.**

Basic financial statements of the Company are adopted for the year 2012: balance sheet, profit and loss account, cash flow statement, statement of changes in equity and notes to the financial statements.

### **Ad .5.**

I. Net profit of the company in 2012 amounted to HRK 132,932,612.98 (in words: one hundred and thirty-two million, nine hundred and thirty-two thousand, six hundred and twelve kuna and ninety eight lipa) and shall be distributed as follows:

- Retained earnings in the amount of HRK 94.108.802,98 (in words: ninety-four million, one hundred and eight thousand, eight hundred and two kuna and ninety-eight lipa)

Ledo d.d.  
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Hrvatska  
MB: 3218821  
OIB: 87955947581  
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Proizvodnja: 01/2385-768; Sektor financija: 01/2385-667;  
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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 cjelosti.  
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  
Ljerkica Puškik, dipl.oec..

- Payment of dividend in the amount of HRK 37.042.560,00 (in words: thirty-seven million, forty-two thousand, five hundred and sixty kuna)
- Legal reserve in the amount of HRK 1.781.250,00 (in words: one million, seven hundred and eighty-one thousand, two hundred and fifty kuna)

II. The right to a dividend hold all shareholders who are registered in the Securities Register at the CDCC on the day of enactment of the decision of the General Assembly of the Company on the payment of the dividend.

III. The dividend shall be paid on 23 September 2013.

IV. Payment of the dividend on the account of shareholders - investors will be performed by the Central Depository and Clearing Company which will, upon the enactment of this Decision, be contracted to pay the dividends.

**Ad .6.**

The Management Board of the Company is granted approval of action over the Company's business in 2012.

**Ad 7.**

The Supervisory Board of the Company is granted approval of action over the Company's business in 2012.

**Ad 8.**

Article 8 of the Company's Articles of Association is amended so that it now reads:

**“Article 8  
Shares**

8.1. The Company's share capital is divided into 313.920 ordinary shares, ticker LEDO-R-A, each with a nominal value of HRK 380,00.

8.2. The General Assembly of the Company decides on issuing the shares.“

II Other provisions of the Articles of Association of the Company remain unchanged.

III These amendments to the Articles of Association enter into force on the date of their registration in the court registry.

**Ad.9.**

Audit firm BAKER TILLY DISCORDIA d.o.o., Zagreb, Ulica grada Vukovara 269 F, is appointed as the auditor of the Company's operations in 2013.

LEDO d.d.  
Management of the Company

*T. Kraljic*

*UMP*  
*ed*

