

Zagreb Stock Exchange
Ivana Lučića 2a
10 000 Zagreb

Zagreb, 31 July 2014

Notification of the held session of the Supervisory Board

LEDO joint stock company for the production and trade of ice cream and frozen foods, Zagreb, Čavićeva 1a, Company Register No: 080002964, PIN: 87955947581, responsible person: Hrvoje Kraljević, with residence in Zagreb, Kozarčev vijenac 1 (hereinafter: the Issuer) states that after many years of successful work performed by Mr. Tomislav Kitonić in the Issuer, in which he has held the position of the President of the Board, Mr. Kitonić will continue his career outside the Issuer, on which matter the mutual agreement has been reached. The Supervisory Board of the Issuer, at its meeting held on July 30, 2014th year, has appointed Mr. Hrvoje Kraljević, dipl.oec., Kozarčev vijenac 1, OIB 92047366797. at the position of the president of the Board of the Issuer.

Yours faithfully

Ledo d.d.



The Management Board

