



dioničko društvo  
za proizvodnju i  
promet sladoleda  
i smrznute hrane



**Zagreb Stock Exchange**  
**Ivana Lučića 2a**  
**10 000 Zagreb**



Zagreb, 9<sup>th</sup> July 2014

To whom it may concern

LEDO joint stock company for the production and trade of ice cream and frozen foods, Zagreb, Čavićeva 1 a, Company Register No: 080002964, PIN: 87955947581, responsible person: Tomislav Kitonić, with residence in Bojana, Bojana 2 (hereinafter: the Issuer) states that Frikom d.o.o., Belgrade, Zrenjaninski put bb, the company fully owned by the Issuer, sold all its shares in the company Nova Sloga d.o.o., Trestenik, Kneginje Milice 81/1, to the company Agrokor d.d., Zagreb, Trg Dražena Petrovića 3, based on the Purchase Agreement dated from 24.06.2014., which additionally confirms the Ledo Group's focus on the ice cream and frozen food program.

Yours faithfully

**Ledo d.d.**

  
 d.d. ZAGREB  
Čavićeva 1a  
Tomislav Kitonić  
President of the Management Board

Ledo d.d.  
M.Čavića 1a, 10000 Zagreb  
Hrvatska  
MB: 3218821  
OIB: 87955947581  
[www.ledo.hr](http://www.ledo.hr)

Kontakt  
Centrala: 01/2385-555; Uprava: 2385-501  
Prodaja: 01/2385-551; Marketing i razvoj: 01/2385-628;  
Nabava: 01/2385-505; Međunarodne operacije: 01/2385-630;  
Proizvodnja: 01/2385-768; Sektor financija: 01/2385-667;  
Sektor korporativnih aktivnosti: 01/2385-525  
Fax: 01/2385-669, 01/2385-511, 01/2385-631

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 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..