



dioničko društvo  
za proizvodnju i  
promet sladoleda  
i smrznute hrane



Zagreb, 04.August 2014.

ZAGREB STOCK EXCHANGE  
CROATIAN FINANCIAL  
SERVICES SUPERVISORY AGENCY  
CROATIAN NEWS AGENCY  
COMPANY WEBSITE

Dear Sirs/Madams,

With reference to the request that you have sent to us in regard to an article published on Friday on t.portal.hr entitled "Todorić sells his jewel: Ledo goes to Podravka", in which you invite the Company to promptly submit a notification should it possess any knowledge of undisclosed material facts, in order to accurately inform the investment public, we provide the following disclosure statement:

At the moment there are no material facts or price sensitive information which, in accordance with the regulations, the Company should disclose due to a possibility of influence on the market or the share price.

The Company duly, and in accordance with applicable regulations on any price sensitive information, notifies the investment community, and accordingly, we will notify you of any material facts forthwith.

Yours faithfully,  
Ledo d.d.

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  
Hrvoje Krajević  
član Uprave  
Ankica Slobodanac, dipl.oec.,  
Predsjednik Nadzornog odbora  
Ljerka Puljić, dipl.oec..