



dioničko društvo
za proizvodnju i
promet sladoleda
i smrznute hrane

LEDO d.d. Supervisory Board



In accordance with Article 20 of the Company's Statutes, Supervisory Board of Ledo d.d. Zagreb, Marijana Čavića 9, at its IV. Session held on 18 June 2013, unanimously adopted the following

DECISION

I. Prior approval of the Supervisory Board of Ledo d.d. Zagreb is given to the Management Board of company Ledo d.d. to stop the activities of milk collection.

II This decision shall enter into force on the date of its passing.

Explanation

The core business of Ledo d.d. is the production and distribution of ice cream and frozen foods, which Ledo d.d. continuously invests in.

In the ice cream production, Ledo d.d. has not used milk purchased from farmers since 2007, and no change is to be expected in this regard, especially after entering the EU, when there will disappear all potential difficulties related to the procurement of raw milk, which is used in industrial production.

Consequently, it is no longer necessary to ensure provision of its own milk as a backup source of raw milk.

Performance of activities of milk collection has a neutral effect on EBIT i.e. Ledo d.d. has not been gaining profit from this activity.

The abovementioned clearly demonstrates that Ledo has no objective business interest to continue to participate in the purchase of milk.

II This decision shall enter into force on the date of its passing.

18 June 2013

Ljerka Puljić
President of the Supervisory Board

Ledo d.d.

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IBAN HR35 2500 0091 1010 0239 2

SWIFT HAABHR22

kod Hypo Alpe Adria Bank 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 315.920
dionica u nominalnom iznosu od 380,00 kuna po dionici.

Uprava

Predsjednik Uprave
mr. sc. Tomislav Kitionić
član Uprave
Ankica Slobodanac, dipl. oec.,
predsjednik Nadzornog odbora
Ljerka Puljić, dipl. oec.