



Dioničko društvo
za proizvodnju i
promet sladoleda
i smrznute hrane
Čavićeva 1a, Zagreb



ISIN: HRLEDORA0003
Security LEDO-R-A

CROATIAN NEWS AGENCY
Marulićev trg 16, 10 000 Zagreb
CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
Miramarska cesta 24b, 10 000 Zagreb
ZAGREB STOCK EXCHANGE
Ivana Lučića 2a, 10 000 Zagreb

In Zagreb, 24 May 2018

SUBJECT: Notice on the received request for the convening of the General assembly from AZ company for managing of compulsory pension funds

Ledo joint stock company for production and sale of Ice-cream and frozen food, Zagreb, Čavićeva 1a, MBS: 080002964, OIB: 87955947581 (hereinafter: the "Issuer"), according to Article 459. of the Act on capital market, Article 19 Paragraph 1 of the Regulation (EU) No. 596/14 on market abuse and Article 2 of the Commission Implementing regulation (EU) 2016/523, notifies that it had received a notice sent by Raiffaisen Mandatory and Voluntary Pension Funds Management Company Public Limited Company for the account of Raiffaisen Mandatory Pension Fund Category B, holder of 17.626 of Issuer's stocks marked LEDO (LEDO-R-A), ISIN: HRLEDORA0003, which amount to 5,61 % of the share capital (hereinafter: Raiffaisen).

With this notice Raiffaisen expresses its support to the request for the convening of the General Assembly filed by AZ company for managing of compulsory pension funds, with the stated agenda – as presented with the announcement published on the Zagreb Stock Exchange on 16 May 2018 – for the purpose of informing about matters relevant for protection of interests and position of stockholders.

Sincerely,

Ledo d.d. Zagreb

