

Pursuant to the Article 277., 278. Paragraph 2. and 280. of the Companies Act and in accordance with the Article 24. of the Articles of Association of LEDO, joint stock company for the production and trade of ice cream and frozen foods, Zagreb, Marijana Čavića 1a (hereinafter: the Company), the Management Board of the Company has passed a decision on adoption the request of the shareholder Raiffeisen Company for Mandatory and Voluntary Pension Fund Management d.d. for the Raiffeisen Compulsory Pension Fund category B, on the basis of a share of 5.61% in the Company's share capital, for amendment the agenda published on 12 June 2018, and therefore announce

A m e n d m e n t o f t h e A g e n d a

for the General Assembly of LEDO d.d., Zagreb which will be held on 13.7.2018. In the premises of Konzum d.d. in Zagreb, at Maxi Konzum in Sopot, Turlnina 11, with commencement at 9.00

(The Invitation was published in Official Gazette No. 53/2018 from 8 June 2018)

The following item shall be added to the Agenda of the General Assembly under item 3 of the Agenda:

Submission of the Reports of the Management Board and the Supervisory Board related with the determination and examination of the annual Financial Statements for the year 2017 of the Company and the Group and the reasons for postponement of the determination and disclosure of the relevant Reports.

Pursuant to the Companies Act, this agenda amendment will be published on 14.06.2018. on the Company's website (www.ledo.hr) and will be delivered to the Official Gazette, the Zagreb Stock Exchange, HANFA and HINA, and the court register of the Commercial Court in Zagreb, for the publication.

