

LEDO  
Joint stock company  
for production and sale of  
ice cream and frozen foods  
Zagreb, Čavićeva 1a  
ISIN: HRLEDORA0003  
Ticker LEDO-R-A



dioničko društvo  
za proizvodnju i  
promet sladoleda  
i smrznute hrane



**Croatian News Agency**  
Marulićev trg 16, 10 000 Zagreb

**Croatian Financial Services Supervisory Agency**  
Miramarska 24b, 10 000 Zagreb


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

Zagreb, 3 November 2015

**SUBJECT MATTER: Announcement of the held session of the Supervisory Board**

Ledo joint stock company for the production and trade of ice cream and frozen foods, Zagreb, Čavićeva 1a, MBS: 080002964, OIB: 87955947581, responsible person: Hrvoje Kraljević, residing in Zagreb, Kozarčev vijenac 1 (hereinafter: Issuer) pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules, states that after exceptionally successful work performed by Mr. Hrvoje Kraljević in the Issuer, in which he has held the position of the President of the Board, Mr. Kraljević will continue his career outside the Issuer as of 1 December 2015. The Supervisory Board of the Issuer, at its meeting held on 3 November 2015, has appointed mr.sc. Dario Vrabec, residing in Zagreb, Rukavec 3B, OIB: 11973826791 at the position of the president of the Board of the Issuer as of 1 December 2015.

Ledo d.d.

  
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The Management Board