



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



ISIN: HRLEDORA0003
Security: LEDO-R-A

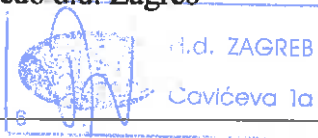
ZAGREB STOCK EXCHANGE d.d.
Ivana Lučića 2a, 10 000 Zagreb

Zagreb, 03 October 2017

SUBJECT MATTER: Announcement of the 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: Dario Vrabec (hereinafter: Issuer) pursuant to Article 123 of the Zagreb Stock Exchange Rules, announces holding of the Supervisory Board meeting of Ledo d.d. today, on 3 October 2017, at which the Supervisory Board will discuss/decide about proposals of the Desions that will be sent to Genreal Assembly of the company for adoption.

Ledo d.d. Zagreb



mr.sc. Dario Vrabec,

President of the Management Board