



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 24b, 10 000 Zagreb

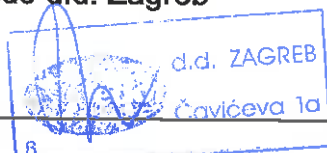
**Zagreb Stock Exchange**  
Ivana Lučića 2a, 10 000 Zagreb

Zagreb, 4 October 2017

**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: Dario Vrabec (hereinafter: Issuer) pursuant to Article 121 of the Zagreb Stock Exchange Rules, hereby announces that on 3 October 2017, the Supervisory Board of the Company held its session, during which the proposals of the Decisions that shall be sent to the General Assembly of the Company for adoption, were considered and accepted.

Ledo d.d. Zagreb



mr.sc. Dario Vrabec,  
President of the Management Board