



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 (HANFA)
Miramarska cesta 24b, 10 000 Zagreb

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

Zagreb, 04 April 2018

SUBJECT: Notice of change in the Supervisory Board of the company Ledo d.d.

Ledo joint-stock company for production and sale of ice cream and frozen foods, Zagreb, Čavićeva 1a, MBS: 080002964, OIB (PIN): 87955947581, responsible person: Dario Vrabec (hereinafter: Issuer) received on 03 April 2018 a written resignation of Mr Teo Vujčić, from the position of Member of Supervisory Board of the Issuer..

The Supervisory Board of the Issuer will regularly continue with its sessions.

Ledo d.d. Zagreb

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

