



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



LEDO d.d. Zagreb,
Čavićeva 1a
10000 Zagreb

Zagreb, 04.06.2018.g.

SUBJECT MATTER: Notice on the Decisions adopted at the general Assembly

The General Assembly of the shareholders of the Company was held on 04 June 2018 at Konzum d.d. in Zagreb, at location of Maxi Konzum, in Sopot, Turinina 11, commencing at 09.00 hours. The Chairman of the General Assembly was Mojmir Ostermann LLM, and the General Assembly was attended by 219.352 votes or 69.88% of the total share capital.

According to the announced Agenda of the Assembly of Ledo d.d.:

1. Opening of the General Assembly, determination of present and represented shareholders and their proxies;
2. Adoption of the Decision of appointment of the members of the Supervisory Board, as following: Zvonimir Mršić and Hido Lajtman.

The General Assembly of Ledo d.d. adopted the following Decisions:

ad 2)

Appointment of the members of the Supervisory Board, as following: Zvonimir Mršić, Križevačka 41 B, Koprivnica, OIB: 35014383071 and Hido Lajtman, Lanište 1/G, Zagreb, OIB: 14671349288.

Members of the Supervisory Board are elected for a mandate of four years.

This decision shall enter into force upon its adoption.

