



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



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

CROATIAN NEWS AGENCY
Marulićev trg 16, 10 000 Zagreb

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
Miramarska cesta 24b, 10 000 Zagreb

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

28 February 2018

SUBJECT: Notice of Appointment of a New Extraordinary Commissioner

Ledo joint stock company for production and sale of ice cream and frozen foods, Zagreb, Čavićeva 1a, MBS: 080002964, OIB: 87955947581, responsible person: Dario Vrabec, (hereinafter: Issuer), informs the shareholders, the investment public and the competent institutions as follows:

Within the framework of the extraordinary administration procedure of Agrokor d.d., the Commercial Court in Zagreb on 28 February 2018 issued Resolution no. St-1138 / 17-2151, which decides as follows:

- (i) Mr. Ante Ramljak is dismissed from the duty of the extraordinary commissioner;
- (ii) Mr. Fabris Peruško from Zagreb, previously proposed by the Government of the Republic of Croatia, is appointed as new extraordinary commissioner; while
- (iii) Ms. Irena Weber previously proposed by the Government of the Republic of Croatia, is appointed as the Deputy of the extraordinary commissioner

The Resolution is publicly available on the web site of Ministry of Justice - e-bulletin board on the following links:

- <https://e-oglasna.pravosudje.hr/sites/default/files/ts-zg-st/29365609.docx>;
- https://e-oglasna.pravosudje.hr/?q=stecajne-objave&date_filter%5Bmin%5D%5Bdate%5D=28.01.2018.&date_filter%5Bmax%5D%5Bdate%5D=28.02.2018.&populate=AGROKOR&captcha_sid=11854244&captcha_token=e2c406ccfc040703185219d3bc6c8020

The Issuer hereby notifies that it will continue to inform on further actions and decisions, which are deemed to be price sensitive information in accordance with the applicable regulations.

Sincerely,

Ledo d.d. Zagreb