

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 (HANFA)
Miramarska cesta 24b, 10 000 Zagreb

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

Zagreb, 17 February 2017

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, residing in Zagreb, Rukavec 3B (hereinafter: Issuer) received on 17 February 2017 a written resignation of Mr Kristijan Buk, from the position of Member of Supervisory Board of the Issuer, pursuant to Article 260a of the Companies Act.

The Supervisory Board of the Issuer will hold regular sessions until the appointment of the new member, and the Issuer will inform the investment community regarding the Call for the General Assembly for appointment of the new member.

Ledo d.d. Zagreb,

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