



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, 02 January 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 (hereinafter: Issuer) received on 02 January 2018 a written resignation of Mr Luka Cvitan, from the position of Member of Supervisory Board of the Issuer..

The Supervisory Board of the Issuer will hold regular sessions until the appointment of the new member.

Ledo d.d. Zagreb

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

