

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



dioničko društvo
za proizvodnju i
promet sladoleda
i smrznute hrane



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, 20 April 2017

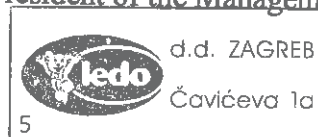
SUBJECT: Notice of change in the Supervisory Board of the company Ledo d.d.

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 20 April 2017 a written notice, from company Raiffeisen Mandatory and Voluntary Pension Funds Management Company dd, about sudden death of Mr Srecko Žganec, who held the position of Member of Supervisory Board of the Issuer.

The Issuer therefore informs the investment community that the Extraordinary General Assembly of the Issuer will be held in the very short period of time, on which the Decision on the new appointment of the Supervisory Board members will be brought.

Ledo d.d. Zagreb

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



Ledo d.d.
M. Čavića 1a,
10000 Zagreb
Hrvatska
MB: 3218821
OIB: 87955947581

www.ledo.hr

Contact
Help desk: 01/2385-555; Management: 01/2385-501, fax: 01/2385-511
Sales: 01/2385-551; Izvoz: 01/2385-630;
Marketing and development: 01/2385-628; Procurement: 01/2385-505;
Production: 01/2385-768;
Finance: 01/2385-667, fax: 01/2385-686
Corporate activities: 01/2385-525

IBAN HR39 2503 0071 1000 2063 6
SWIFT VBCRHR22
with SBERBANK d.d., registered at the Commercial Court in Zagreb under the number: MBS 080002964.
The share capital of the Company is 119.289.600,00 HRK and is paid in full. 313.920 shares are issued in the nominal value of 380,00 HRK per share.

Management
Chairman
mr.sc. Dario Vrabec
Member
Ankica Slobodanac, dipl.oec
Chairman of the Supervisory
Board
Ljerka Putić, dipl.oec