

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



SUBJECT MATTER: Notice on the Decisions adopted at the extraordinary General Assembly

The extraordinary General Assembly of Ledo joint stock company was held on 15 May 2017 at Konzum d.d. in Zagreb, at location of Maxi Konzum in Sopotu, Turinina 11, commencing at 11.30 hours. The President of the General Assembly was Mirjana Pajnić Benović, LL.M., and the General Assembly was attended by 254.878 votes or 81,19% 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 on revoke the Company's Auditor for 2016
3. Adoption of the Decision on election the Company's Auditor for 2016

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

ad 2)

I. The auditor of the Company, Baker Tilly Croatia auditor company d.o.o., Zagreb, Ulica grada Vukovara 269 G, OIB: 71665824084., for 2016 is revoked,

II. This decision shall enter into force upon its adoption

ad 3)

I. PricewaterhouseCoopers d.o.o., Zagreb, Ulica kneza Ljudevita Posavskog 31, OIB 81744835353 is elected as auditor of the Company for the year 2016

II. This decision shall enter into force upon its adoption

Zagreb, 15 May 2017

LEDO d.d.
Management of the Company

