

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
Miramarska cesta 24b, 10 000 Zagreb

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

Zagreb, 28 April 2017

SUBJECT: Notice on non publication of quarterly finance report for 1Q2017


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: the Issuer), pursuant to Article 464 of the Capital Market Act and Article 19 of Paragraph 1 of Regulation (EU) no. 596/2014 on market abuse and Article 2 of the Implementing Regulation of the Commission (EU) informs as follows:

The Issuer announced yesterday that had received a request for the convening of the Extraordinary General Assembly, sent by the Extraordinary Commissioner of Agrokor dd, pursuant to the Article 13, paragraph 3 of the Act on the Procedures of Extraordinary Administration in Companies of Systematic Importance for the Republic of Croatia, in which the Agenda of the Assembly was defined as adoption of the Decision on revoke the Company's Auditor for 2016 and adoption of the Decision on election the Company's Auditor for 2016

The Issuer also announced yesterday that consequentially the Company will not be able to present its audited financial statements for the year 2016 by April 30, 2017 and these shall thus not be published.

The Issuer additionally informs that the quarterly report for 1Q2017 will not be able to present by April 30, 2017, hence the Issuer will announce them simultaneously with the semi-annual quarterly report for the year 2017 thus by 30 July 2017.

The Issuer informs that it will further announces on further actions or decisions made in the restructuring process, which are deemed to be price sensitive information in accordance with the applicable regulations.

Sincerely

d.d. ZAGREB
Čavićeva 1a
Zagreb
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