

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, 14 June 2017

SUBJECT: Notice on postponement of publication of financial report for 2016 and for 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 Vrabc, (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:

On the 27th April 2017 the Issuer announced on agreement on cessation of the further work of the audit of the financial statements for 2016 with the former auditor of the Issuer for 2016, and consequently the Issuer wouldn't be able to disclose audited financial statements for the year 2016 by April 30, 2017. The issuer estimated that it would require 7 weeks for the new auditor to prepare the audited financial statements for 2016, after which the Issuer would announce them without delay.

On the 28th April 2017 the Issuer announced that quarterly report for 1Q2017 will not be published by April 30 2017, hence will be published simultaneously with the semi-annual quarterly report for 2017, thus by 30 July 2017 respectively.

The Issuer hereby notifies that due to proceedings extensiveness, the disclosure of the financial statements for 2016 will be postponed until 31 July 2017, and the disclosure for 1Q2017 to 31 August 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

Ledo d.d. Zagreb

