

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, 27 April 2017

**SUBJECT: Notice on the Convocation of the Extraordinary General Assembly**

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:

The Issuer has 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 follows:

1. Adoption of the Decision on revoke the Company's Auditor for 2016
2. Adoption of the Decision on election the Company's Auditor for 2016

Proposals for Assembly Decisions are as follows:

Ad 1) 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,

Ad 2) PricewaterhouseCoopers d.o.o., Zagreb, Ulica kneza Ljudevita Posavskog 31, OIB 81744835353 is elected as auditor of the Company for the year 2016

The Assembly of the Issuer shall be held within 10 (ten) days upon the date of the announcement of the Invitation for the Assembly in the official gazette of the Company.

The Issuer additionally informs the public that the former auditor of the Company for 2016 has agreed to cease working on the audit of the financial statements for 2016.

In consequence thereof, 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will not be able to present its audited financial statements for the year 2016 by April 30, 2017 and these shall thus not be published.

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



The issuer estimates that the new auditor will require 7 weeks to prepare the audited financial statements for 2016, hence the Issuer will announce them without delay after the receipt.

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

