



Dioničko društvo  
za proizvodnju i  
promet sladoleda  
i smrznute hrane  
Čavićeva 1a, Zagreb



ISIN: HRLEDORA0003

Security: LEDO-R-A

**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, 10 August 2017**

Zagreb, 14 November 2017

## **SUBJECT: Notice on the Convocation of the 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 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 has received a request for the convening of the 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. Opening of the General Assembly, determination of present and represented shareholders and their proxies;
2. Supervisory Board report on the supervision exercised over the conduct of business affairs of the Company in 2016;
3. Annual report of the Management Board on the state of the Company;
4. Auditor's report of the Company;
5. Adoption of basic financial statements of the Company for the year 2016 and consolidated financial statements for the business year 2016;
6. Passing a decision on coverage of losses in 2016;
7. Decision on Passing a decision on granting approval of action to the Management Board for the year 2016;
8. Passing a decision on granting approval of action to the Supervisory Board for the year 2016;
9. Appointment of the auditor of the Company for the year 2017

The Assembly of the Company will be held within 10 (ten) days from the date of the announcement of the invitation to the Assembly in the official list of the Company.

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  
Ledo d.d. Zagreb  
Čavićeva 1a