



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



LEDO d.d. Zagreb,
Čavićeva 1a
10000 Zagreb

Zagreb, 29.11.2017.g.

SUBJECT MATTER: Notice on the Decisions adopted at the general Assembly

The General Assembly of the shareholders of the Company was held on 28 November 2017 at Konzum d.d. in Zagreb, at location of Maxi Konzum, in Sopot, Turinina 11, commencing at 15.00 hours. The President of the General Assembly was Mirjana Pajnić Benović. LL.M, and the General Assembly was attended by 262.860 votes or 72,27% of the total share capital.

According to the announced Agenda of the Assembly of Ledo d.d.:

1. Supervisory Board report on the supervision exercised over the conduct of business affairs of the Company in 2016;
2. Annual report of the Management Board on the state of the Company;
3. Auditor's report of the Company;
4. Adoption of basic financial statements of the Company for the year 2016 and consolidated financial statements for the business year 2016;
5. Passing a decision on coverage of losses in 2016;
6. Passing a decision on granting approval of action to the Management Board for the year 2016;
7. Passing a decision on granting approval of action to the Supervisory Board for the year 2016;
8. Appointment of the auditor of the Company for the year 2017

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

ad 4)

Basic financial statements of the Company for the business year 2016 and consolidated financial statements are adopted as follows: statement of financial position at 31 December 2016, profit and loss account, statement of comprehensive income, statement of changes in equity, statement of cash flows and summary of significant accounting policies and other explanations.

ad 5)

The loss of the Company realized in 2016 in the amount of 343.598.273,77 kn (in letters: threehundredandfortythreemillionfivehundredandninetyeightthousandtwohundredseventythreekunas and seventysevenlipas) will be covered from retained earnings realized in previous years.

ad 6)

The Management Board of the Company is granted approval of action over the Company's business in 2016.

ad 7)

1. Members of the Supervisory Board of the Company Mislav Galić, Marica Guina Torres Dujisin, Kristijan Buk and Milenko Arapović were granted approval of action over the Company's business in 2016.
2. The president of the Supervisory Board of the Company Ljerka Puljić and the Deputy of the president of the Supervisory Board of the Company Ante Todorić were not granted approval of action over the Company's business in 2016.

ad 8)

Audit firm PricewaterhouseCoopers d.o.o. for auditing and consulting, Ulica kneza Ljudevita Posavskog 31, Zagreb, is appointed as the auditor of the Company's operations in 2017.

LEDO d.d.
Management of the Company

ZAGREB
Čavićeva 1a
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