



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



LED0  
joint-stock company  
for production and sale of  
ice cream and frozen foods  
Zagreb, Čavićeva 1 a  
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

28 February 2018

**SUBJECT: Notice on the proposal of the Government of the Republic of Croatia on the new  
Extraordinary Commissioner**

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: Issuer), informs the shareholders, the investment public and the competent institutions as follows:

The Government of the Republic of Croatia will propose to the Commercial Court in Zagreb to dismiss Mr Ante Ramljak from its current position as an extraordinary commissioner in Agrokor d.d. Also, the Government of the Republic of Croatia has accepted the proposal for appointment Mr. Fabris Peruško as a new extraordinary commissioner in Agrokor d.d. In this regard, the Government of the Republic of Croatia will propose to the Commercial Court in Zagreb to decide that the new extraordinary commissioner is Mr. Fabris Peruško and his deputy is Irena Weber.

Details are available at the following link:

<https://vlada.gov.hr/sjednice/82-sjednica-vlade-republike-hrvatske-23414/23414>

Due to the fact that the Government of the Republic of Croatia is authorised, in accordance with the provisions of the Law on Extraordinary Administration Procedure in Companies of Systematic Importance for the Republic of Croatia (NN 32/17), and that no previous notice or consent from the Issuer are required for the taken action, the Issuer cannot confirm whether mentioned proposal is delivered to the Commercial Court in Zagreb, in the court case number St-1138/17.

In any event, if the Commercial Court in the court case number St-1138/17 issues a decision by which the proposed candidates for the new extraordinary commissioner and his deputy are appointed, which decision further shall require adequate corrections in the relevant court register of the Commercial Court, the Issuer shall without delay, inform the investment public. The Issuer hereby notifies that it will continue to inform on further actions and decisions, which are deemed to be price sensitive information in accordance with the applicable regulations.

Sincerely,  
Ledo d.d. Zagreb

