



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
Ivana Lučića 2a, 10 000 Zagreb

In Zagreb, 16 May 2018

SUBJECT: Notification of the resignation of a member of the Supervisory Board Mr. Zdravko Kačić

Ledo joint stock company for production and trade in ice-cream and frozen food, Zagreb, Čavićeva 1a, MBS: 080002964, OIB: 87955947581, responsible person: Darlo Vrabec (hereinafter: the "Issuer"), according to Article 464. of the Act on capital market, Article 19 Paragraph 1 of the Regulation (EU) No. 596/14 on market abuse and Article 2 of the Commission Implementing regulation (EU) 2016/523, notifies that on May 15, 2018 Mr. Zdravko Kačić issued his resignation as a member of the Supervisory Board of the Issuer.

Pursuant to Article 260a of the Companies Act, the resignation of Mr. Zdravko Kačić as a member of the Supervisory Board is in effect as of the day of its declaration – that is May 15, 2018.

Sincerely,

Ledo d.d. Zagreb

Darlo Vrabec
Chairman of the Board

