



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, April 27th 2018

SUBJECT: Notification on non- disclosure of the Code of Corporate Governance for the year 2017

Ledo joint stock company for production and trade in ice-cream and frozen food, Zagreb, Čavićeva 1a, MBS: 080002964, OIB: 87955947581, responsible person: Dario Vrabec (hereinafter: the "Issuer"), pursuant to the Article 464 of the Law on capital markets, Article 19 Paragraph 1 of the Regulation (EU) no 596/2014 on market abuse and Article 2 of the Commission Implementing Regulation (EU) 2016/523, is hereby informing on the following:

The issuer has previously informed the investment public that he will have the audited financial statements for 2017 and the quarterly report for the first quarter of 2018 until 30 April 2018, but that the respective documents will be published during May 2018.

Consequently, the Issuer announces that he will not publish the Code of Corporate Governance for 2017, for a part of the information that the Code presents to the investment public relate to the financial statements for 2017.

The Issuer confirms that he will further notify on any additional activities or decisions conducted during the restructuring process and which, in accordance with the applicable regulations, are deemed to be insider information.

Kind regards,

Ledo d.d. Zagreb


mr. sc. Dario Vrabec

The President of the Management Board