



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, 21 February 2018

SUBJECT: Response to Statement Request from Zagreb Stock Exchange

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) informs that on 21 February 2018 has received Statement Request from Zagreb Stock Exchange in which requires information related to the article in today's newspaper "Večernji list" under title „Ramljak for "Večernji": My resignation is irrevocable" in which, among others states, that Ante Ramljak, the extraordinary commissioner filed irrevocable resignation and leaves the extraordinary procedure.

With the respect that the above mentioned information presents the information which reasonably shall be considered as information of significant influence on share price of the Issuer and possibly on the extraordinary administration procedure, the Zagreb Stock Exchange requires response in which the Issuer shall either confirm or deny the above mentioned resignation of the extraordinary commissioner, and explain whether that information shall affect the extraordinary administration procedure., all in order to fully and timely inform the investment public.

The issuer informs, further to the request made, that today, 21.02.2018., the company Agrokor d.d. on its web site published the information stating that yesterday, 20.02.2018 Mr. Ante Ramljak, the extraordinary commissioner filed his irrevocable recognition, on its position as the extraordinary commissioner. The issuer additionally informs that at this point of time has cannot comment whether the above mentioned resignation shall or shall not, and in what respect influence the extraordinary administration procedure over the issuer, due to the fact that it doesn't dispose with any other information, beside the above described information reachable on the named web site.

The Issuer confirms that it does not dispose with any of price sensitive information which was not already disclosed.

The notice of the company Agrokor d.d. is reachable on the following link:  
<http://www.agrokor.hr/hr/vijesti/izvanredni-povjerenik-agrokora-ante-ramljak-podnio-neopozivu-ostavku/>.

Sincerely,  
Ledo d.d. Zagreb

