

LINDE GAS SRBIJA
Industrija gasova a. d. Bečej

620-1/2016

Na osnovu člana 365. Zakona o privrednim društvima (Sl. glasnik RS br. 36/2011) i člana 31. tačka 31. 7. Statuta LINDE GAS SRBIJA Industrija gasova a. d. Bečej, Nadzorni odbor je doneo dana 22. Februara 2016. godine, sledeću

On the basis of Article 365, of the Law on Commercial Entites (Official Gazette of the Republic of Serbia no. 36/2011), and of Article 31. Paragraph 31. 7. of the Statutes of the Company February 22, 2016 the Supervisory Board took the following

Poziv

Invitation

za 51. Vanrednu sednicu Skupštine akcionara LINDE GAS SRBIJA a. d. Bečej

To the 51nd Extraordinary Shareholders Assembly Meeting of LINDE GAS SERBIA. d. Bečej

koja će se održati March 17, 2016. godine u poslovnim prostorijama Društva u Bečejju, Petrovoselski put 143, sa početkom u 11.00 časova.

which will be held on March 17, 2016 in business premises in Becej Petrovoselski put 143 starting at 11.00 a. m.

Za Vanrednu sednicu Skupštine akcionara utvrđuje se sledeći :

For Extraordinary Meeting of the Shareholders Assembly the following agenda is established :

DNEVNI RED

AGENDA

1. DONOŠENJE ODLUKE O FORMIRANJU OGRANKA DRUŠTVA

1. PASSING OF DECISION ON THE ESTABLISHMENT OF A BRANCH OF THE COMPANY

Za donošenje Odluke po ovoj tački Dnevnog reda potrebna je obična većina glasova .

For the taking of the decision a quorum of the simple majority of votes is required

2. IZBOR ČLANOVA NADZORNOG ODBORA DRUŠTVA

2. ELECTION OF MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY

Za donošenje Odluke po ovoj tački Dnevnog reda potrebna je obična većina glasova .

For the taking of the decision a quorum of the simple majority of votes is required

Dan akcionara je dan na koji se utvrđuje spisak akcionara koji imaju pravo na učešće u radu sednice i pada na deseti dan pre dana održavanja sednice a to je 07. Mart 2016. godine.

Akcionar ima pravo da učestvuje u radu Skupštini a što podrazumeva:

- pravo da glasa o pitanjima koja su na Dnevnom redu Skupštine,
- pravo na učešće u raspravi o pitanjima na Dnevnom redu, uključujući i pravo na podnošenje predloga, postavljanje pitanja koja se odnose na Dnevni red skupštine i dobijanje odgovora, u skladu sa Statutom i Poslovníkom o radu Skupštine.

Učešće akcionara u radu Skupštine putem ovlašćenog punomoćnika je bliže regulisano Poslovníkom o radu Skupštine Društva.

Ovaj Poziv je objavljen na internet stranici Društva www.linde.rs.

PRESEDIK NADZORNOG ODBORA

Oliver Pfann

Date of Shareholders shall be a date on which a list of shareholders entitled to take part in the work of the meeting of the Shareholders' Assembly, shall be determined, and such date shall fall on the tenth day prior to the date of the meeting and it is 7th March 2016.

A shareholder shall have the right to take part in the work of the Shareholders' Assembly, that is to:

- Vote on issues on the Agenda of the Shareholders' Assembly;
- Participate in debates on issues on the Agenda, including a right to submit proposals, ask questions, and receive answers, relating to the Agenda, in accordance with the Statutes and the Rules of Procedure of the Shareholders' Assembly.

Participation of shareholders in the work of the Shareholders' Assembly through authorized representatives is regulated by the Rules of procedure of the Shareholders' Assembly

This Invitation is published on the website of the Company www.linde.rs.

PRESIDENT OF THE SUPERVISORY BOARD

Oliver Pfann