

LINDE GAS SRBIJA
Industrija gasova a. d. Bečej

4166-1/2017

Na osnovu člana 372. 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 19. oktobra 2017. godine, sledeći

On the basis of Article 372, 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 October 19, 2017 the Supervisory Board took the following

Poziv

za 56. Vanrednu sednicu Skupštine akcionara LINDE GAS SRBIJA a. d. Bečej

koja će se održati November 14, 2017. godine u poslovnim prostorijama Društva u Bečejju, Petrovoselski put 143, sa početkom u 11.00 časova.

Za Vanrednu sednicu Skupštine akcionara utvrđuje se sledeći :

DNEVNI RED

- 1. OPOZIV I IZBOR ČLANA NADZORNOG ODBORA PO PREDLOGU LINDE AG**

Za donošenje Odluke po ovoj tački Dnevnog

Invitation

To the 56nd Extraordinary Shareholders Assembly Meeting of LINDE GAS SERBIA. d. Bečej

which will be held on November 14, 2017 in business premises in Becej Petrovoselski put 143 starting at 11.00 a. m.

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

AGENDA

- 1. RECALL AND ELECTION OF A SUPERVISORY BOARD MEMBER AT LINDE AG PROPOSAL**

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

reda potrebna je obična većina glasova .

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 04. novembar 2017. 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 Poslovnikom o radu Skupštine.

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

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

PREDSEDNIK 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 4th November 2017.

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