

**LINDE GAS SRBIJA
Industrija gasova a. d. Bečej**

Na osnovu člana 313. stav 1. tačka 4. i 7. 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 30. jula 2012. godine, sledeću

On the basis of Article 313, Paragraph 1. and 4. and 7. of the Law on Commercial Entities (Official Gazette of the Republic of Serbia no. 36/2011), and of Article 31. Paragraph 31. 7. of the Statutes of the Company. July 30, 2012 the Supervisory Board took the following

Poziv

Invitation

za 44. Vanrednu sednicu Skupštine akcionara LINDE GAS SRBIJA a. d. Bečej

To the 44nd Extraordinary Shareholders Assembly Meeting of LINDE GAS SERBIA. d. Bečej

koja će se održati 27. avgusta 2012. godine u poslovnim prostorijama Društva u Bečeju, Petrovoselski put 143 sa početkom u 11.00 časova.

which will be held on August 27, 2012 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. DAVANJE SAGLASNOSTI NA ELEMENTE UGOVORA KOJI SE ZAKLJUČUJU SA GENERALNIM DIREKTOROM – PREDSEDNIKOM IZVRŠNOG ODBORA I UTVRĐIVANJE ZARADE I NAKNADE ZA RAD U IZVRŠNOM ODBORU

1. APPROVAL OF ELEMENTS OF THE CONTRACTS TO BE CONCLUDED WITH GENERAL DIRECTOR –PRESIDENT OF THE EXECUTIVE BOARD AND ESTABLISHING SALARY AND REMUNERATION FOR THE ACTIVITY AT THE EB

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

For bringing Decision by this Item of Agenda the ordinary majority of votes is required.

Dan akcionara je dan na koji se utvrđuje spisak akcionara koji imaju pravo na učešće u

Date of Shareholders shall be a date on which a list of shareholders entitled to take part in

radu sednice i pada na deseti dan pre dana održavanja sednice a to je 17. avgust 2012.

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

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

**PREĐEDNIK NADZORNOG
ODBORA
Oliver Pfann**

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 17th August 2012.

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**