

LINDE GAS SRBIJA
Industrija gasova a. d. Bečej

Na osnovu člana 371. 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 08. juna 2015. godine, sledeću

On the basis of Article 371, 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. June 8, 2015 the Supervisory Board took the following

Poziv

Invitation

za 49. vanredovnu sednicu Skupštine akcionara LINDE GAS SRBIJA a. d. Bečej

To the 49nd Extraordinary Shareholders Assembly Meeting of LINDE GAS SERBIA. d. Bečej

koja će se održati 03. jula 2015. godine u poslovnim prostorijama Društva u Bečeju, Petrovoselski put 143, sa početkom u 11.00 časova.

which will be held on July 3, 2015 in business premises in Becej Petrovoselski put 143 starting at 11.00 a. m.

Za vanredovnu sednicu Skupštine akcionara utvrđuje se sledeći :

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

DNEVNI RED

AGENDA

1. ODLUKA O IZMENI STATUTA DRUŠTVA

1. DECISION ON ALTERATION OF THE STATUTES 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 23. juni 2015. godine.

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 23th June 2015.

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.

PRESEDNIK NADZORNOG ODBORA

Oliver Pfann

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