

LINDE GAS SRBIJA
Industrija gasova a. d.

21220 BEČEJ

Na osnovu člana 371. Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018, 91/2019 i 109/2021) i člana 22. Statuta LINDE GAS SRBIJA Industrija gasova a. d. Bečej, Nadzorni odbor je doneo dana 20. februara 2024. godine, sledeći

Poziv

za 65. vanrednu sednicu Skupštine akcionara LINDE GAS SRBIJA a. d. Bečej

koja će se održati 21. marta 2024. godine u poslovnim prostorijama Društva u Bečeju, Petrovoselski put 143, sa početkom u 11.00 časova.

Za vanrednu sednicu Skupštine akcionara utvrđuje se sledeći :

DNEVNI RED

1. IZBOR ČLANOVA NADZORNOG ODBORA DRUŠTVA

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

2. IMENOVANJE ZASTUPNIKA OGRANKA LINDE GAS SRBIJA AD BEČEJ- OGRANAK PROIZVODNJA SIROVOG CO2.

Za donošenje Odluke po ovoj tački Dnevnog

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On the basis of Article 371, of the Law on Commercial Entities (Official Gazette of the Republic of Serbia no. 36/2011, 99/2011, 83/2014 - oth. law, 5/2015, 44/2018, 95/2018, 91/2019 and 109/2021), and of Article 22. of the Statutes of the Company. the Supervisory Board on February 20, 2024 took the following

Invitation

To the 65th Extraordinary Shareholders Assembly Meeting of LINDE GAS SRBIJA a. d. Bečej

which will be held on March 21, 2024 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. ELECTION OF MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY

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

2. APPOINTMENT OF THE REPRESENTATIVE OF THE LINDE GAS SRBIJA AD BEČEJ BRANCH - RAW CO2 PRODUCTION BRANCH.

For the taking of the decision a quorum of the

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 11. mart 2024. godine.

Akcionar ima pravo da učestvuje u radu Skupštine 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



Ciprian Islai

simple majority of votes is required.

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 March 11, 2024.

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



Ciprian Islai