

LINDE GAS SRBIJA
Industrija gasova a. d.

21220 BEČEJ

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Na osnovu člana 365. 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 31. tačka 31. 7. Statuta LINDE GAS SRBIJA Industrija gasova a. d. Bečej, Nadzorni odbor je doneo dana 27. maja 2022. godine, sledeći

Poziv

za 63. redovnu sednicu Skupštine akcionara LINDE GAS SRBIJA a. d. Bečej

koja će se održati 27. juna 2022. godine u poslovnim prostorijama Društva u Bečeju, Petrovoselski put 143, sa početkom u 11.00 časova.

Za Redovnu sednicu Skupštine akcionara utvrđuje se sledeći :

DNEVNI RED

1. USVAJANJE GODISNJIH FINANSIJSKIH IZVEŠTAJA ZA 2021. GODINU

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

2. IZVEŠTAJ REVIZORA ZA 2021. GODINU

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

3. ODLUKA O RASPODELI DOBITI

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

On the basis of Article 365, of the Companies Law (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 31. Paragraph 31. 7. of the Statute of the Company, on May 27, 2022 the Supervisory Board took the following

Invitation

To the 63rd Ordinary Shareholders Assembly Meeting of LINDE GAS SERBIA. d. Bečej

which will be held on June 27, 2022 in business premises in Becej, Petrovoselski put 143, starting at 11.00 a. m.

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

AGENDA

1. ADOPTION OF ANNUAL FINANCIAL REPORTS FOR 2021

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

2. AUDITOR'S REPORT 2021

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

3. DECISION ON PROFIT DISTRIBUTION

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

**4. IZBOR REVIZORA ZA 2022.
GODINU**

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

5. IZVEŠTAJI NADZORNOG ODBORA

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

4. ELECTION OF AUDITORS FOR 2022

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

5. SUPERVISORY BOARD'S REPORTS

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 17. jun 2022. 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 June 17, 2022.

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

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

- pravo da glasa o pitanjima koja su na Dnevnom redu Skupštine,

- Vote on issues on the Agenda of the Shareholders' Assembly;

- 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.

- 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.

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

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

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

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

PRESEDNIK NADZORNOG ODBORA

PRESIDENT OF THE SUPERVISORY BOARD

Ciprian Islai

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Zoran Popov
200032723

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Date: 2022.05.27
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