

LINDE GAS SRBIJA
Industrija gasova a. d. Bečej

Na osnovu člana 371. Zakona o privrednim društvima (Sl. glasnik RS br. 36/2011) i člana 22. Statuta LINDE GAS SRBIJA Industrija gasova a. d. Bečej, Nadzorni odbor je doneo dana 11. februara 2020. 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 22. of the Statutes of the Company. Februara 11, 2020 the Supervisory Board took the following

Poziv

Invitation

za 60. vanrednu sednicu Skupštine akcionara LINDE GAS SRBIJA a. d. Bečej

To the 60 nd Extraordinary Shareholders Assembly Meeting of LINDE GAS SERBIA. d. Bečej.

koja će se održati 16. marta 2020. godine u poslovnim prostorijama Društva u Bečeju, Petrovoselski put 143, sa početkom u 11.00 časova.

which will be held on March 16, 2020 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. IZBOR ČLANOVA NADZORNOG ODBORA DRUŠTVA

1. ELECTION OF MEMBERS OF THE SUPERVISORY BOARD 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

2. DAVANJE SAGLASNOSTI NA ELEMENTE UGOVORA KOJI SE ZAKLJUČUJU SA ČLANOVIMA NADZORNOG ODBORA DRUŠTVA I UTVRĐIVANJE NAKNADE ZA RAD U NADZORNOM ODBORU

2. APPROVAL OF ITEMS OF THE CONTRACT TO BE CONCLUDED WITH SUPERVISORY BOARD MEMBERS OF THE COMPANY AND ESTABLISHING REMUNERATION FOR THE ACTIVITY AT THE SB

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 06. mart 2020. 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 Poslovníkom o radu Skupštine.

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

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

PRESEDNIK NADZORNOG ODBORA

Ciprian R. Islai

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 6th March 2020.

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 R. Islai

