LINDE GAS SRBIJA
Industrija gasova a. d.

21220 B E Č E J

LINDE GAS SRBIJA
Industrija gasova A.D
Broj 3700-1/2025
31.10 20 25. god
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, 109/2021 i 19/2025) i člana 22. Statuta LINDE GAS SRBIJA Industrija gasova a. d. Bečej, Nadzorni odbor je doneo, dana 31. oktobra 2025. godine, sledeći

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, 109/2021 and 19/2025), and of Article 22. of the Statutes of the Company, the Supervisory Board, on October 31st 2025, took the following

Poziv

Invitation

za 68. vanrednu sednicu Skupštine akcionara LINDE GAS SRBIJA a. d. Bečej

To the 68th Extraordinary Shareholders Assembly Meeting of LINDE GAS SRBIJA a. d. Bečej

koja će se održati 24. novembra 2025. godine u poslovnim prostorijama Društva u Bečeju, Petrovoselski put 143, sa početkom u 11.00 časova.

which will be held on November 24th, 2025 in company's 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. RAZREŠENJE I IZBOR ČLANOVA NADZORNOG ODBORA DRUŠTVA

1. DISMISSAL AND 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.

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 14. novembar 2025. 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 November 14th 2025.

Akcionar ima pravo da učestvuje u radu Skupštine 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 kupštine 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

- 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