





Messer Tehnogas AD Beograd
Broj/No: 3508/19.06.2024.
Beograd, Banjički put 62

II

Sednici su prisutna i sledeća lica, koja nisu akcionari odnosno njihovi punomoćnici, i to:

Also present at the meeting are the following persons who are not shareholders or their proxies:

| Ime i prezime/Name and Surname | Svojstvo/Capacity | Potpis/Signature |
|--------------------------------|--|---|
| Ernst Bode | Izvršni direktor i član Odbora direktora/CEO and member of the BoD |  |
| Goran Skrobonja | Predstavnik Crowe RS Advisory d.o.o. |  |
| Biljana Juzbaša | Sekretar/Secretary |  |
| Olivera Rogović | Rukovodilac računovodstva/Head of accounting |  |
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| | | |

III

Komisija utvrđuje i objavljuje sledeće rezultate glasanja po tačkama Dnevnog reda sednice:

1. Usvajanje Izveštaja Komisije za glasanje / Adopting the Voting Commission report

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. Sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 1. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 1. Of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

2. Usvajanje finansijskih izveštaja za 2023. godinu uključujući i konsolidovane, kao i izveštaja revizora vezano za predmetne finansijske izveštaje / Adopting financial reports for 2023, including the consolidated reports, as well as the reports of the auditor related to the stated financial reports

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. Sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 2. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 2. Of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

3. Odluka o dobiti / Decision on profit

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. Sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 3. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 3. Of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

4. Usvajanje godišnjeg izveštaja Odbora direktora AD o stanju i poslovanju Društva, uključujući i konsolidovani godišnji izveštaj sačinjen u skladu sa Zakonom o tržištu kapitala / Adopting the annual Board of Directors report on the business activities of the Company, including the consolidated annual report created in respect to the Law on Capital Markets

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. Sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 4. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 4. Of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

- 5. Usvajanje izveštaja Odbora Direktora o upravljanju Društvom u periodu između dve redovne godišnje Skupštine Društva u kome su sadržani izveštaji iz člana 399, 412 i 413 Zakona o privrednim društvima / Adopting the Board of Directors report on the management of the Company in the period between two regular General Assembly meetings, including reports from Articles 399, 412 and 413 of the Company Law**

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 5. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 5. Of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

- 6. Usvajanje izveštaja o naknadama članovima Odbora direktora sa izveštajem revizora o istim / Adoption of the report on the remuneration of the members of the Board of Directors with the auditor's report on the same**

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 6. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 6. of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

- 7. Odluka o prestanku mandata kooptiranom članu Odbora direktora i izboru jednog člana umesto kooptiranog člana Odbora direktora / Decision on the termination of the mandate of the co-opted member of the Board of Directors and the election of one member instead of the co-opted member of the Board of Directors**

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 7. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 7. of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

- 8. Izmena Politike nadoknada članovima Odbor direktora i pratećih modela ugovora / Amendment of the Remuneration Policy for members of the Board of Directors and accompanying model contracts**

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 8. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 8. of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

9. Imenovanje ovlašćenog lica za zastupanje AD na skupštinama zavisnih društava / Appointment of the authorized person to represent the AD in the meetings of subsidiary companies

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 9. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 9. of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

10. Odluka o izboru revizora za 2024. godinu i naknadi za njegov rad / Decision on selection of auditor for 2024 and compensation for his work

Javnim glasanjem, aklamacijom, jednoglasno je sa **887.333** glasova "ZA", tj. sa **85,59554%** od ukupnog broja glasova usvojena Odluka pod tačkom 10. Dnevnog reda redovne godišnje Skupštine. / The Decision from point 10. of the annual General Assembly Agenda was adopted by public voting, acclamation, unanimously with **887.333** votes, or **85,59554%** of the total number of votes "IN FAVOR".

U Beogradu / In Belgrade, 19.06.2024.

Komisija za glasanje / Voting Commission:

1) Goran Žunić, Predsednik / Chairman

2) Dejan Čavić, Član / Member

3) Snežana Todorović, Član / Member



