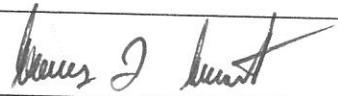


Messer Tehnogas AD
Broj/No: 3303 /12.06.2014.
Beograd, Banjički put 62

IZVEŠTAJ KOMISIJE ZA GLASANJE I LISTA PRISUTNIH NA REDOVNOJ GODIŠNJOJ SEDNICI SKUPŠTINE AKCIONARA MESSER TEHNOGAS AD, BEOGRAD ODRŽANOJ 12.06.2014. GODINE U BEOGRADU, BANJIČKI PUT BR. 62

REPORT OF THE VOTING COMMISSION AND LIST OF ATTENDANTS OF THE ORDINARY GENERAL ASSEMBLY MEETING OF MESSER TEHNOGAS JSC, BELGRADE HELD ON JUNE 12, 2014. IN BELGRADE, BANJIČKI PUT 62

I

Ime i prezime i adresa akcionara fizičkog lica, odnosno poslovno ime i sedište akcionara pravnog lica /Name, surname and residence address of the shareholder as physical person or business name and address of the Shareholder legal entity	Broj akcija koje akcionar poseduje/number of shares which shareholder owns	Broj glasova koje akcionar poseduje/Number of votes owned by Shareholder	Način predstavljanja Lično/Preko punomoćnika Type of representation Personally/ By proxy	Ime i prezime predstavnika, adresa i matični broj/Name and surname of the representative and ID number	Potpis/Signature
MESSER GROUP GmbH, MESSER- PLATZ 1 65812 BAD SODEN- GERMANY	849.396	849.396	Preko punomoćnika/By proxy	Miloš Mitić, Beograd, Jevrejska 10. JMBG	
TOTAL	849.396	849.396			

UKUPAN BROJ AKCIJA/ TOTAL NUMBER OF SHARES: 1.036.658

SVAKA AKCIJA DAJE PRAVO NA JEDAN GLAS/EACH SHARE ONE VOTE

KVORUM/QUORUM: 81,93599%

NOMINALNA VREDNOST JEDNE AKCIJE/NOMINAL VALUE OF A SHARE: 1.800,00 RSD

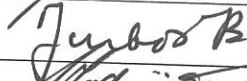
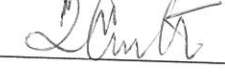
VRSTA AKCIJA/TYPE OF SHARES: Obične akcije/Ordinary shares



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	Svojsvo/Capacity	Potpis/Signature
Ernst Bode	Izvršni direktor i član Odbora direktora/CEO and member of BoD	
Biljana Juzbaša	Sekretar/Secretary	
Vladimir Tomić	Revizor/Auditor KPMG DOO, Beograd	
Dragan Stojanović	Rukovodilac poslovi unutrašnjeg nadzora/ Head of the internal supervision	



III

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

1) Usvajanje Izveštaja Komisije za glasanje / Adoption of the Voting Commission's Report

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.

2) Verifikacija zapisnika br. br.3002/10.06.2013 sa redovne godišnje sednice Skupštine AD održane 2013. godine / Verification of Minutes number 3002/10.06.2013 from the regular annual General Assembly held in 2013.

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.

3) Usvajanje finansijskih izveštaja za 2013. godinu uključujući i konsolidovane, kao i izveštaja revizora vezano za predmetne finansijske izveštaje / Adoption of financial statements for 2013, including the consolidated, as well as the auditor's reports in relation to respective financial statements

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.



4) Odluka o dobiti / Decision on profits

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.

5) Usvajanje godišnjeg izveštaja Odbora direktora o stanju i poslovanju Društva, uključujući i konsolidovani godišnji izveštaj sačinjen u skladu sa Zakonom o tržištu kapitala / Adoption of the Board of Directors annual report on the Company's state and business activities, including the consolidated annual report prepared in accordance with the Law of Capital Markets

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.

6) Usvajanje izveštaja Odbora Direktora o upravljanju Društvom u periodu između dve 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 General Assembly meetings, including reports from Articles 399, 412 and 413 of the Company Law

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.

7) Odluka o izmeni Statuta Messer Tehnogas AD, Beograd / Decision on amending the Statute Messer Tehnogas AD, Belgrade

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.



8) Odluka o likvidaciji ProGas DOO, Nikšić i imenovanju likvidatora/ Decision on liquidation of ProGas LLC, Nikšić and the appointment of a liquidator

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.

9) Odluka o imenovanju ovlašćenog lica za zastupanje AD na skupštinama zavisnih društava/ Decision on appointment of person authorized to represent the AD in the meetings of subsidiary companies

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.

10) Odluka o izboru revizora za 2014. godinu i naknadi za njegov rad / Decision on selection of auditor for 2014. and compensation for his work

Javnim glasanjem, aklamacijom, jednoglasno je sa 849.396 glasova ZA, tj. sa 81,93599% 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 849.396 votes, or 81,93599% of the total number of votes IN FAVOR.

U Beogradu / In Belgrade, 12.06.2014.

Komisija za glasanje/Voting Commission:



1) Svetislav Leposavić, Predsednik/Chairman

2) Ljiljana Banda, Član/Member

3) Goran Žunić, Član/Member