


Messer Tehnogas AD Beograd  
Broj/No: 3011/14.06.2022.  
Beograd, Banjički put 62

**IZVEŠTAJ KOMISIJE ZA GLASANJE I LISTA PRISUTNIH NA REDOVNOJ GODIŠNJOJ SEDNICI SKUPŠTINE AKCIONARA MESSER TEHNOGAS AD BEOGRAD  
ODRŽANOJ 14.06.2022. 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 14, 2022 IN BELGRADE, BANJIČKI PUT 62**

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 SE&Co.KG&A, Messer-Platz 1 65812 BAD SODEN - GERMANY	849.396	849.936	Preko punomoćnika/By proxy	Miloš Mitić	
<b>TOTAL</b>	<b>849.396</b>	<b>849.396</b>			

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


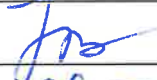




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II

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
Đorđe Savić	Izvršni direktor i član Odbora direktora/CEO and member of the BoD	
Biljana Juzbaša	Sekretar/Secretary	
Dragan Stojanović	Rukovodilac poslova unutrašnjeg nadzora/Head of the internal supervision	
Olivera Rogović	Rukovodilac računovodstva/Head of accounting	



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 **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. Usvajanje finansijskih izveštaja za 2021. godinu uključujući i konsolidovane, kao i izveštaja revizora vezano za predmetne finansijske izveštaje / Adopting financial reports for 2021, including the consolidated reports, as well as the reports of the auditor related to the stated financial reports**

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. Odluka o dobiti / Decision on profit**

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. Usvajanje godišnjeg izveštaja Odbora direktora AD 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 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**”.



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**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 **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. Politika naknada članovima Odbora direktora sa modelima pratećih ugovora / Remuneration policy for members of the Board of Directors with models of accompanying contracts**

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. 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 **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 izboru revizora za 2022. godinu i naknadi za njegov rad / Decision on selection of auditor for 2022. 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 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".

U Beogradu / In Belgrade, 14.06.2022.



**Komisija za glasanje/Voting Commission:**

- 1) Goran Žunić, Predsednik/Chairman
- 2) Ljiljana Banda, Član/Member
- 3) Snežana Todorović, Član/Member