


Messer Tehnogas AD Beograd
 Broj/No: 2821/12.06.2023.
 Beograd, Banjički put 62

IZVEŠTAJ KOMISIJE ZA GLASANJE I LISTA PRISUTNIH NA REDOVNOJ GODIŠNJOJ SEDNICI SKUPŠTINE AKCIONARA MESSER TEHNOGAS AD BEOGRAD ODRŽANOJ 12.06.2023. 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, 2023 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 poseduje/number of shares which shareholder owns	Broj glasova koje 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.KGaa, Messer-Platz 1 65812 BAD SODEN - GERMANY	849.396	849.936	Preko punomoćnika/By proxy	Miloš Mitić, Beograd, I	
TOTAL	849.396	849.396			

UKUPAN BROJ AKCIJA/ TOTAL NUMBER OF SHARES: 1.036.658

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

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

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






KVORUM/QUORUM: 81,93599%

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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
Ernst Bode	Izvršni direktor i član Odbora direktora/CEO and member of the BoD	
Vladimir Savković	Predstavnik KPMG d.o.o./Representative of KPMG d.o.o.	
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 2022. godinu uključujući i konsolidovane, kao i izveštaja revizora vezano za predmetne finansijske izveštaje / Adopting financial reports for 2022, 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 / 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 **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 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. Usvajanje izveštaja o naknadama članovima Odbora direktora sa izveštajem revizora o istima / 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 **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 isteku mandata delu članova Odbora direktora i zakonskom zastupniku Društva i o izboru novog člana Odbora direktora odnosno reizboru preostalih članova Odbora direktora i zakonskog zastupnika kojima ističe mandat / Decision on the expiration of the mandate of part of the members of the Board of Directors and the legal representative of the Company and on the election of a new member of the Board of Directors, i.e. the re-election of the remaining members of the Board of Directors and the legal representative whose mandate expires

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. 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 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 izboru revizora za 2023. godinu i naknadi za njegov rad / Decision on selection of auditor for 2023 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 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".

U Beogradu / In Belgrade, 12.06.2023.

Komisija za glasanje/Voting Commission:

1) Goran Žunić, Predsednik/Chairman

2) Ljiljana Banda, Član/Member

3) Snežana Martinović, Član/Member



