



Messer Tehnogas AD
 Broj/No: 3379/14.06.2019.
 Beograd, Banjički put 62

IZVEŠTAJ KOMISIJE ZA GLASANJE I LISTA PRISUTNIH NA REDOVNOJ GODIŠNJOJ SEDNICI SKUPŠTINE AKCIONARA MESSER TEHNOGAS AD BEOGRAD ODRŽANOJ 14.06.2019. 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, 2019. 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 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, JMBG0503963710099 |  |
| KERAMIKA JOVANOVIĆ d.o.o.Zrenjanin, ZRENJANIN, KRALJA PETRA 16 | 4.343 | 4.343 | Preko punomoćnika/By proxy | Nenad Gujaničić, Beograd, Kneza Danila 22/2/11 JMBG 1709976794411 |  |
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| | | | | | |
| TOTAL | 853.739 | 853.739 | | | |

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/TYPER OF SHARES: Obične akcije/Ordinary shares

KVORUM/QUORUM: 82,354932%

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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 BoD |  |
| Bijana Juzbaša | Sekretar/Secretary |  |
| Dragan Stojanović | Rukovodilac poslovi unutrašnjeg nadzora/ Head of the internal supervision |  |
| Ernst Bode | Zakonski zastupnik Messer Group GmbH |  |
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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 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% of the total number of votes IN FAVOR

2. Usvajanje izmena i dopuna Poslovnika o radu Skupštine Messer Tehnogas AD Beograd/ Adoption of amendments to the Rules of Procedure of the General Assembly of Messer Tehnogas AD Belgrade

Javnim glasanjem, aklamacijom, jednoglasno je sa 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% of the total number of votes IN FAVOR

3. Usvajanje izmena i dopuna Statuta Messer Tehnogas AD Beograd (usklađivanje sa izmenama i dopunama Zakona o privrednim društvima)/ Adoption of amendments to the Articles of Association of Messer Tehnogas AD Belgrade (harmonization with the amendments to the Companies Act)

Javnim glasanjem, aklamacijom, jednoglasno je sa 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% of the total number of votes IN FAVOR

4. Usvajanje finansijskih izveštaja za 2018. godinu uključujući i konsolidovane, kao i izveštaja revizora vezano za predmetne finansijske izveštaje/ Adopting financial reports for 2018, including the consolidated reports, as well as the reports of the auditor related to the stated financial reports

Javnim glasanjem, aklamacijom, jednoglasno je sa 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% of the total number of votes IN FAVOR.

5. Odluka o dobiti / Decision on profit

Javnim glasanjem, aklamacijom, jednoglasno je sa 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% of the total number of votes IN FAVOR.

6. 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 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% of the total number of votes IN FAVOR.

7. 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 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% of the total number of votes IN FAVOR.

8. Odluka o isteku mandata delu članova Odbora direktora i zakonskom zastupniku Društva i reizboru istih / Decision on the mandate expiry for the part of the BoD members and legal representative of the Company, and reappointment of the same

Javnim glasanjem, aklamacijom, jednoglasno je sa 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% 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 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% of the total number of votes IN FAVOR.

10. Odluka o izboru revizora za 2019. godinu i naknadi za njegov rad / Decision on selection of auditor for 2019. and compensation for his work

Javnim glasanjem, aklamacijom, jednoglasno je sa 853.739 glasova ZA, tj. sa 82,354932% 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 853.739 votes, or 82,354932% of the total number of votes IN FAVOR.

U Beogradu / In Belgrade, 14.06.2019.

Komisija za glasanje/Voting Commission:

- 1) Goran Žunić, Predsednik/Chairman
- 2) Bojana Blagojević, Zamenik člana/Deputy member
- 3) Snežana Todorović, Član/Member

