

Voting Results at the Annual General Meeting of Linde AG on 3 May 2018

129.979.350 no-par value shares with equal number voting rights, corresponding to ca. 69,98 % of the share capital, have been present at the voting at the Annual General Meeting. In addition, for further 308.344 no-par value shares, corresponding to ca. 0.17 % of the share capital, votes have been cast by way of postal voting. In total, ca. 70,15 % of the registered share capital have participated in the voting.

Resolutions	Yes-Votes	Yes-Votes in % of Valid Votes Cast	No-Votes	Abstentions	Proposal
TOP: 2 Appropriation of the balance sheet profit	129.253.820	99,71 %	373.744	660.130	Accepted
TOP: 3.1 Discharge of the actions of Prof. Dr.-Ing. Aldo Belloni	128.365.199	98,77 %	1.603.499	318.996	Accepted
TOP: 3.2 Discharge of the actions of Dr. Christian Bruch	127.852.657	98,77 %	1.587.172	847.865	Accepted
TOP: 3.3 Discharge of the actions of Bernd Eulitz	127.849.957	98,77 %	1.591.547	846.190	Accepted
TOP: 3.4 Discharge of the actions of Sanjiv Lamba	127.998.623	98,92 %	1.395.926	893.145	Accepted
TOP: 3.5 Discharge of the actions of Dr. Sven Schneider	128.002.026	98,92 %	1.393.015	892.653	Accepted
TOP: 4.1 Discharge of the actions of Prof. Dr.-Ing. Wolfgang Reitzle	124.556.210	96,22 %	4.893.945	837.539	Accepted
TOP: 4.2 Discharge of the actions of Hans-Dieter Katte	124.638.124	96,29 %	4.804.543	845.027	Accepted
TOP: 4.3 Discharge of the actions of Michael Diekmann	124.635.517	96,29 %	4.805.363	846.814	Accepted
TOP: 4.4 Discharge of the actions of Franz Fehrenbach	124.629.044	96,28 %	4.814.989	843.661	Accepted
TOP: 4.5 Discharge of the actions of Prof. Dr. Dr. Ann-Kristin Achleitner	124.581.844	96,25 %	4.854.513	851.337	Accepted
TOP: 4.6 Discharge of the actions of Prof. Dr. Clemens Börsig	124.591.875	96,25 %	4.850.778	845.041	Accepted
TOP: 4.7 Discharge of the actions of Anke Couturier	124.635.974	96,29 %	4.806.030	845.690	Accepted
TOP: 4.8 Discharge of the actions of Dr. Thomas Enders	125.152.726	96,72 %	4.244.948	890.020	Accepted
TOP: 4.9 Discharge of the actions of Gernot Hahl	124.793.508	96,44 %	4.603.004	891.182	Accepted
TOP: 4.10 Discharge of the actions of Dr. Martin Kimmich	124.659.162	96,34 %	4.740.647	887.885	Accepted
TOP: 4.11 Discharge of the actions of Dr. Victoria Ossadnik	124.654.913	96,33 %	4.748.638	884.143	Accepted

TOP: 4.12	Discharge of the actions of Xaver Schmidt	124.548.045	96,25 %	4.851.378	888.271	Accepted
TOP: 4.13	Discharge of the actions of Frank Sonntag	124.598.420	96,29 %	4.802.121	887.153	Accepted
TOP: 5.1	Appointment of public auditors	122.734.360	94,57 %	7.048.215	505.119	Accepted
TOP: 5.2	Appointment of auditors for the first quarter 2019	122.807.451	94,83 %	6.690.729	789.514	Accepted
TOP: 6	Resolution on the cancellation of the Authorised Capital I pursuant to number 3.6 of the Articles of Association and creation of a new Authorised Capital I with the possibility to exclude the subscription right of shareholders and corresponding amendment of the Articles of Association	123.036.501	94,49 %	7.173.420	77.773	Accepted
TOP: 7	Resolution on the cancellation of an existing and granting of a new authorisation to issue convertible bonds and/or bonds with warrants with the possibility to exclude the subscription right of shareholders for these convertible bonds and/or bonds with warrants, the cancellation of the Conditional Capital 2013 and the creation of a new Conditional Capital 2018 and the corresponding amendment of the Articles of Association	120.580.948	92,61 %	9.620.665	86.081	Accepted
TOP: 8.1	Election to the Supervisory Board: Prof. Dr. Dr. Ann-Kristin Achleitner	127.207.257	97,95 %	2.656.622	423.815	Accepted
TOP: 8.2	Election to the Supervisory Board: Prof. Dr. Clemens Börsig	120.754.524	93,54 %	8.345.151	1.188.019	Accepted
TOP: 8.3	Election to the Supervisory Board: Dr. Thomas Enders	120.720.561	93,77 %	8.022.281	1.544.852	Accepted
TOP: 8.4	Election to the Supervisory Board: Franz Fehrenbach	121.643.005	93,82 %	8.006.252	638.437	Accepted
TOP: 8.5	Election to the Supervisory Board: Dr. Victoria Ossadnik	125.649.254	96,72 %	4.259.511	378.929	Accepted
TOP: 8.6	Election to the Supervisory Board: Prof. Dr.-Ing. Wolfgang Reitzle	108.666.740	83,79 %	21.024.882	596.072	Accepted