

Voting Results at the Annual General Meeting of Linde AG on 10 May 2017

120,719,803 no-par value shares with equal number voting rights, corresponding to ca. 65 % of the share capital, have been present at the voting at the Annual General Meeting. In addition, for further 899.380 no-par value shares, corresponding to ca. 0.48 % of the share capital, votes have been cast by way of postal voting. In total, ca. 65.48 % of the registered share capital have participated in the voting.

Resolutions	Yes-Votes	Yes-Votes in % of Valid Votes Cast	No-Votes	Abstentions	Proposal
Agenda Item 2 Appropriation of the balance sheet profit	121.448.322	99,92 %	102.124	68.737	Accepted
Agenda Item 3.1 Discharge of the actions of Prof. Dr-Ing. Aldo Belloni	109.793.710	96,33 %	4.178.810	7.646.663	Accepted
Agenda Item 3.2 Discharge of the actions of Dr rer. nat. Wolfgang Büchele	109.791.275	96,33 %	4.177.026	7.650.882	Accepted
Agenda Item 3.3 Discharge of the actions of Thomas Blades	113.292.408	96,47 %	4.147.136	4.179.639	Accepted
Agenda Item 3.4 Discharge of the actions of Dr-Ing. Christian Bruch	113.301.773	96,47 %	4.143.996	4.173.414	Accepted
Agenda Item 3.5 Discharge of the actions of Georg Denoke	107.454.364	94,29 %	6.509.025	7.654.409	Accepted
Agenda Item 3.6 Discharge of the actions of Bernd Eulitz	113.297.919	96,47 %	4.145.908	4.173.971	Accepted
Agenda Item 3.7 Discharge of the actions of Sanjiv Lamba	113.296.672	96,47 %	4.144.802	4.177.709	Accepted
Agenda Item 4.1 Discharge of the actions of Prof. Dr-Ing. Wolfgang Reitzle	107.655.265	94,47 %	6.307.355	7.652.869	Accepted
Agenda Item 4.2 Discharge of the actions of Dr rer. pol. Manfred Schneider	113.257.387	96,43 %	4.186.924	4.174.872	Accepted
Agenda Item 4.3 Discharge of the actions of Hans-Dieter Katte	113.269.539	96,45 %	4.166.733	4.182.911	Accepted

Agenda Item 4.4 Discharge of the actions of Michael Diekmann	113.274.239	96,45 %	4.171.502	4.173.442	Accepted
Agenda Item 4.5 Discharge of the actions of Prof. Dr oec. Dr iur. Ann-Kristin Achleitner	113.259.813	96,44 %	4.178.027	4.181.343	Accepted
Agenda Item 4.6 Discharge of the actions of Dr rer. pol. Clemens Börsig	113.259.651	96,44 %	4.176.248	4.183.284	Accepted
Agenda Item 4.7 Discharge of the actions of Anke Couturier	113.267.976	96,45 %	4.168.634	4.182.573	Accepted
Agenda Item 4.8 Discharge of the actions of Franz Fehrenbach	113.267.668	96,45 %	4.169.947	4.181.568	Accepted
Agenda Item 4.9 Discharge of the actions of Gernot Hahl	113.268.905	96,45 %	4.164.903	4.185.375	Accepted
Agenda Item 4.10 Discharge of the actions of Dr jur. Martin Kimmich	113.264.035	96,45 %	4.170.457	4.184.691	Accepted
Agenda Item 4.11 Discharge of the actions of Dr rer. nat. Victoria Ossadnik	113.259.902	96,45 %	4.173.466	4.185.815	Accepted
Agenda Item 4.12 Discharge of the actions of Xaver Schmidt	113.266.177	96,45 %	4.166.494	4.186.512	Accepted
Agenda Item 4.13 Discharge of the actions of Frank Sonntag	113.268.150	96,45 %	4.166.598	4.184.435	Accepted
Agenda Item 5.1 Appointment of public auditors	117.879.267	96,96 %	3.695.260	44.656	Accepted
Agenda Item 5.2 Appointment of auditors for the first quarter 2018	119.276.619	98,11 %	2.294.517	48.047	Accepted
Agenda Item 6 Election to the Supervisory Board Dr Thomas Enders	115.507.424	95,63 %	5.280.771	830.988	Accepted