



THE LINDE GROUP

Annual General Meeting of Linde Aktiengesellschaft

on 3 May 2018

Shareholders who have tendered their Linde shares in the exchange offer by Linde plc published on 15 August 2017 (ISIN: DE000A2E4L75/WKN: A2E4L7) and shareholders who have not tendered their Linde shares (ISIN: DE0006483001/WKN: 648300) are entitled to participate in and exercise their voting right at the Annual General Meeting of Linde Aktiengesellschaft. This requires that the shareholders duly register with the Company and transmit proof of their shareholding which refers to the record date (12 April 2018, 00.00 hrs. CEST).

For further information, please refer to the invitation to the Annual General Meeting (under Section III 2. Participation right by registration and proof of shareholding).