

Voting Results at the Annual General Meeting of Linde AG on 3 May 2016

120,987,007 no-par value shares with equal number voting rights, corresponding to ca. 65.14 % of the share capital, have been present at the voting at the Annual General Meeting. In addition, for further 132,835 no-par value shares, corresponding to ca. 0.07 % of the share capital, votes have been cast by way of postal voting. In total, ca. 65.21 % 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 | 120,576,275 | 99.79 | 248,243 | 295,324 | Accepted |
| TOP 3 Discharge of the actions of the Executive Board | 117,862,832 | 99.60 | 469,110 | 2,786,550 | Accepted |
| TOP 4 Discharge of the actions of the Supervisory Board | 115,539,223 | 97.78 | 2,625,456 | 2,955,163 | Accepted |
| TOP 5.1 Appointment of public auditors | 118,219,002 | 97.93 | 2,495,264 | 405,576 | Accepted |
| TOP 5.2 Appointment of auditors for the first quarter 2017 | 118,101,703 | 97.84 | 2,612,438 | 405,701 | Accepted |
| TOP 6 Cancellation of the Authorised Capital II, creation of a new Authorised Capital I, amendment of the Articles of Association | 94,723,190 | 82.17 | 20,549,434 | 5,847,218 | Accepted |
| TOP 7 Acquisition and appropriation of treasury shares | 115,821,487 | 95.80 | 5,078,882 | 219,473 | Accepted |
| TOP 8 Authorisation to use derivatives with regard to the acquisition of treasury shares | 112,147,438 | 92.76 | 8,751,192 | 221,212 | Accepted |
| TOP 9.1 Election to the Supervisory Board Dr Victoria Ossadnik | 120,679,466 | 99.65 | 419,885 | 20,491 | Accepted |
| TOP 9.2 Election to the Supervisory Board Professor Dr Wolfgang Reitzle | 112,092,124 | 92.88 | 8,599,161 | 428,557 | Accepted |