

Voting Results at the Annual General Meeting of Linde AG on 12 May 2015

125,775,014 no-par value shares with equal number voting rights, corresponding to ca. 67.72 % of the share capital, have been present at the voting at the Annual General Meeting. In addition, for further 222,955 no-par value shares, corresponding to ca. 0.12 % of the share capital, votes have been cast by way of postal voting. In total, ca. 67.84 % 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	125,398,765	99.80	246,786	352,418	Accepted
TOP 3 Discharge of the actions of the Executive Board	124,148,341	99.50	627,386	1,222,242	Accepted
TOP 4 Discharge of the actions of the Supervisory Board	121,740,955	97.37	3,288,357	968,657	Accepted
TOP 5 Appointment of public auditors	124,007,547	98.89	1,387,220	603,202	Accepted
TOP 6 Cancellation of the Conditional Capital 2007 and corresponding amendment of the Articles of Association	125,742,574	99.99	4,665	250,730	Accepted