

Voting Results at the Extraordinary General Meeting of Linde AG on 12 December 2018

173,632,915 no-par value shares with equal number voting rights, corresponding to ca. 93.49 % of the share capital, have been present at the voting at the Extraordinary General Meeting. In addition, for further 158,619 no-par value shares, corresponding to ca. 0.09 % of the share capital, votes have been cast by way of postal voting. In total, ca. 93.57 % of the registered share capital have participated in the voting.

Resolutions	Yes-Votes	Yes-Votes in % of Valid Votes Cast	No-Votes	Proposal
<p>Agenda Item: 1</p> <p>Resolution on the transfer of shares held by the minority shareholders of Linde Aktiengesellschaft to Linde Intermediate Holding AG having its registered office in Munich (as majority shareholder), in exchange for payment of adequate cash compensation in accordance with section 62 para. 5 German Transformation Act (Umwandlungsgesetz) in conjunction with section 327 a et seqq. German Stock Corporation Act (Aktiengesetz) (Cash Merger Squeeze-out)</p>	173,055,650	99.58 %	735,884	Accepted