



Voting Results for the 2018 Annual General Meeting (April 26, 2018)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 41.05%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Approval of the statutory management report and consolidated management report for the fiscal year ended 31 December 2017.	13.425.130	0	5.210.268	100%
2. Approval of the reports by the auditor of the Company in respect of the statutory financial statements of the Company and in respect of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2017.	13.425.130	0	5.210.268	100%
3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2017.	18.115.445	0	519.953	100%
4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2017.	18.115.445	0	519.953	100%
5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2017 and approval of distributions.	18.635.398	0	0	100%
6. Discharge of each of the persons that have acted as director of the Company during the fiscal year ended on 31 December 2017, i.e. Bernhard Schneider, Martina Merz, Samuel Martin, Detlef Borghardt, Martin Kleinschmitt, Anja Kleyboldt, Carsten Reinhardt and Jack Gisinger.	18.115.445	0	519.953	100%
7. Discharge to the external auditor of the Company, PricewaterhouseCoopers Société coopérative, for and in connection with their mandate carried out as external auditor pertaining to the fiscal year ended 31 December 2017.	18.115.445	0	519.953	100%
8. Renewal of the mandate of the external auditor of the Company, PricewaterhouseCoopers Société coopérative until the ordinary annual general meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2018.	18.635.398	0	0	100%

SAF-HOLLAND S.A.

The Board of Directors