



## Voting Results for the 2017 Annual General Meeting (April 27, 2017)

Luxembourg

ISIN LU0307018795

**Presence of voting rights: 55.16 %**

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation of the statutory management report and consolidated management report for the fiscal year ended 31 December 2016.	24,974,369	0	43,435	100.00 %
2. Presentation 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 2016.	24,974,369	0	43,435	100.00 %
3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2016.	24,972,940	1,429	43,435	99.9943 %
4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2016.	24,972,940	1,429	43,435	99.9943 %
5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2016 and approval of distributions.	24,974,369	0	43,435	100.00 %
6. Discharge of each of the persons that have acted as director of the Company during the fiscal year ended on 31 December 2016, i.e. Bernhard Schneider, Martina Merz, Samuel Martin, Detlef Borghardt, Martin Kleinschmitt, Anja Kleyboldt and Jack Gisinger.	22,989,454	1,601,965	426,385	93.4857 %
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 2016.	24,974,369	0	43,435	100.00 %
8. Approval and renewal of the mandate of Mr. Detlef Borghardt as member of the Board of Directors.	21,781,168	3,193,201	43,435	87.2141 %
9. Approval of the appointment of Mr. Jack Gisinger as new member of the Board of Directors.	19,129,061	5,633,154	255,589	77.251 %



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10. Approval and appointment of Mr. Carsten Reinhardt as new member of the Board of Directors.	24,740,403	21,812	255,589	99.9119 %
11. Acknowledgment of the resignation of Mr. Bernhard Schneider and Mr. Sam Martin as members of the Board of Directors.	24,974,369	0	43,435	100.00 %
12. 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 2017.	24,964,843	9,526	43,435	99.9619 %

SAF-HOLLAND S.A.

The Board of Directors



## Voting Results for the 2017 Extraordinary General Meeting (April 27, 2017)

Luxembourg

ISIN LU0307018795

**Presence of voting rights: 55,46 %**

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Renewal and use of the Authorised Share Capital I of the Company	21,071,943	4,086,161	0	83.7581 %
2. Renewal of Authorised Share Capital I of the Company (Alternative agenda point in relation to agenda point 1. above)	25,081,080	77,024	0	99.6938 %
3. Renewal of the share buy-back programme of the Company	22,903,525	1,602,565	652,014	93.4605 %
4. Amendment of the requirements for the dismissal of Board Members	8,801,135	16,313,534	43,435	35.0438 %

SAF-HOLLAND S.A.

The Board of Directors