

# Voting Results for the Extraordinary General Meeting (December 14th, 2010)



Luxembourg

ISIN LU0307018795

Presence of voting rights: 56.92 %

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Increase of the authorised share capital of the Company from its current amount of EUR 112,000.- to EUR 224,000.- consisting of 22,400,000 shares having a par value of EUR 0.01 each to be issued with or without issue share premium (of which EUR 18,649.- represented by 1,864,900 shares have been used on 4 September 2008).	9,985,770	1,797,285	0	84.7469 %
2. Amendment of article 5 of the company's articles of association to reflect the content of resolution 1.	9,985,770	1,797,285	0	84.7469 %
3. Miscellaneous	No resolution			

SAF-HOLLAND S.A.

The Board of Directors