



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