



## Voting Results for the 2020 Extraordinary General Meeting (May 20, 2020)

Luxembourg / ISIN LU0307018795

EGM I / Presence of voting rights: 50.832%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Approval of the increase of the Company's share capital by an amount of EUR 44,940,358.98 to an amount of EUR 45,394,302.00 by the increase of the nominal value of the shares from an amount of EUR 0.01 to an amount of EUR 1.00 by way of incorporation of reserves	23,075,034	0	0	100.00%
2. Approval of the restatement of the Company's Articles of Association in order to reflect the changes resulting from the capital increase	23,075,034	0	0	100.00%
3. Presentation and acknowledgement of the report of the Board of Directors setting out the reasons for the creation of a new authorised capital in the amount of EUR 22,697,151,00 (including the exclusion of subscription rights) in accordance with Article 420-26 (5) of the Luxembourg law of 10 August 1915 on commercial companies, as amended from time to time	22,922,527	0	152,507	100.00%
4. Approval of the cancellation of the existing authorised capital, on the creation of a new authorised capital in the amount of EUR 22,697,151.00 and on the authorisation to exclude the shareholders' subscription rights	16,660,309	6,414,725	0	72.20%
5. Approval of the restatement of the Company's Articles of Association in order to reflect the changes resulting from the cancellation of the existing authorised capital and the creation of the new authorised capital	16,630,746	6,444,288	0	72.07%

SAF-HOLLAND SE

The Board of Directors



## Voting Results for the 2020 Annual General Meeting (May 20, 2020)

EGM II / Presence of voting rights: 50.832%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation and approval of (i) the draft terms of transfer and (ii) the explanatory report issued by the Board of Directors explaining and justifying the legal and economic aspects of the proposed transfer, and explaining the implications of the transfer for shareholders, creditors and employees with regard to the proposed transfer of the Company's registered office from the Grand Duchy of Luxembourg to Germany	22,922,527	0	152,507	100.00%
2. Approval of the new version of the Articles of Association with regard to the transfer of the Company's registered office from the Grand Duchy of Luxembourg to Germany, conversion from par value shares to no-par value shares, the change of the management system from a monistic (one-tier) management system into a dualistic (two-tier) management system and other points	23,075,034	0	0	100.00%
3. Approval of the transfer of the Company's registered office from the Grand Duchy of Luxembourg to Germany	23,075,034	0	0	100.00%
4. Appointment of the members of the new Supervisory Board of the Company a) Matthias Arleth	22,967,758	107,276	0	99.54%
Appointment of the members of the new Supervisory Board of the Company b) Ingrid Jägering	23,025,728	49,306	0	99.79%
Appointment of the members of the new Supervisory Board of the Company c) Dr. Martin Kleinschmidt	18,379,516	1,527,063	3,168,455	92.33%
Appointment of the members of the new Supervisory Board of the Company d) Martina Merz	21,754,231	1,320,803	0	94.28%
Appointment of the members of the new Supervisory Board of the Company e) Carsten Reinhardt	22,062,348	1,012,686	0	95.61%
5. Presentation and acknowledgement of the report of the Board of Directors setting out the reasons for granting an authorisation to issue convertible bonds, option bonds and/or income bonds and/or profit participation rights (or combinations of these instruments) with the authorisation to exclude the shareholders' subscription rights in accordance with Article 420-26 (5) of the Luxembourg law of 10 August 1915 on commercial companies, as	22,922,527	0	152,507	100.00%



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amended from time to time				
6. Approval to grant an authorisation to issue convertible bonds, option bonds and/or income bonds and/or profit participation rights (or combinations of these instruments) with the authorisation to exclude the shareholders' subscription rights, on the creation of a conditional capital 2020 in the amount of EUR 22,697,151.00	14,520,792	8,554,242	0	62.93%
7. Approval of the restatement of the new version of the Company's Articles of Association in order to reflect the changes resulting from the creation of the new conditional capital	15,240,715	7,834,319	0	66.05%
8. Election of the auditor for the financial year 2020	22,993,857	81,177	0	99.65%

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The Board of Directors