



Voting Results for the 2011 Annual General Meeting (April 28, 2010)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 9.46 %

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 2010	3.899.835	0	0	100 %
2. Presentation of the reports by the auditors 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 2010	3.899.835	0	0	100 %
3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2010	3.899.835	0	0	100 %
4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2010	3.899.835	0	0	100 %
5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2010 and approval of distributions	3.899.835	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 2010 (i.e. Siegfried Goll, Rudi Ludwig, Richard W. Muzzy Bernhard Schneider, Gerhard Rieck, Ulrich Sauer).	3.899.835	0	0	100 %
7. Discharge to the external auditor of the Company, ERNST & YOUNG S.A. for, and in connection with their mandate carried out as external auditor pertaining to the fiscal year ended 31 December 2010	3.899.835	0	0	100 %



Voting Results for the 2011 Annual General Meeting (April 28, 2011)

8. Renewal of mandate of members and appointment to the Board of Directors				
- 8.1 Bernhard Schneider	3.899.835	0	0	100 %
- 8.2 Richard W. Muzzy	3.899.835	0	0	100 %
- 8.3 Sam Martin	3.899.835	0	0	100 %
9. Renewal of the mandate of the external auditor of the Company, ERNST & YOUNG S.A. until the ordinary annual general meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2011.	3.899.835	0	0	100 %

SAF-HOLLAND S.A.

The Board of Directors