



Voting Results for the 2012 Annual General Meeting (April 26, 2012)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 33.96 %

| 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 2011. | 14,002,811 | 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 2011. | 14,002,811 | 0 | 0 | 100 % |
| 3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2011. | 14,002,811 | 0 | 0 | 100 % |
| 4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2011. | 14,002,811 | 0 | 0 | 100 % |
| 5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2011 and approval of distributions. | 14,002,811 | 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 2011, i.e. Rudi Ludwig, Richard W. Muzzy, Bernhard Schneider, Gerhard Rieck, Ulrich Sauer, Samuel Martin and Detlef Borghardt. | 13,680,186 | 322,625 | 0 | 97.696 % |
| 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 2011. | 13,680,186 | 322,625 | 0 | 97.696 % |



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

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|---|------------|---------|---------|-----------|
| 8. Approval and renewal of mandate of members of the Board of Directors and appointment to the Board of Directors. | 13,131,382 | 748.030 | 123,399 | 94.6105 % |
| 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 2012. | 13,405,627 | 505,355 | 91,829 | 96.3672 % |

The necessary quorum of 50% of the authorized capital for the extraordinary general meeting (EGM) wasn't achieved. Therefore, no voting results can be published.

SAF-HOLLAND S.A.

The Board of Directors