



Voting Results for the 2014 Annual General Meeting (April 24, 2014)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 29.39 %

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 2013.	13,333,388	0	0	100.00 %
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 2013.	13,333,388	0	0	100.00 %
3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2013.	13,333,388	0	0	100.00 %
4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2013.	13,333,388	0	0	100.00 %
5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2013 and approval of distributions.	13,333,388	0	0	100,00 %
6. Discharge of each of the persons that have acted as director of the Company during the fiscal year ended on 31 December 2013, i.e. Bernhard Schneider, Ulrich Sauer, Martin Kleinschmitt, Detlef Borghardt, Richard W. Muzzy, Samuel Martin, Anja Kleyboldt and Martina Merz.	13,077,840	255,5480	0	98.08%



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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 2013.	13,237,640	0	95,748	100.00%
8. Approval and renewal of mandates of members of the Board of Directors and appointment to the Board of Directors.	10,908,096	1,994,151	431,141	84.54%
9. Renewal of the mandate of the external auditor of the Company, ERNST & YOUNG S.A. until the annual general meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2014.	12,093,682	1,239,706	0	90.70%

SAF-HOLLAND S.A.

The Board of Directors