



Voting Results for the 2016 Annual General Meeting (April 28, 2016)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 35,98 %

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 2015.	16,318,044	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 2015.	16,318,044	0	0	100.00 %
3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2015.	16,318,044	0	0	100.00%
4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2015.	16,318,044	0	0	100.00 %
5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2015 and approval of distributions.	16,318,044	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 2015, i.e. Bernhard Schneider, Martin Kleinschmitt, Detlef Borghardt, Samuel Martin, Anja Kleyboldt and Martina Merz.	16,231,845	86,199	0	99.4718 %
7. Approval and renewal of mandates of members of the Board of Directors and appointment to the Board of Directors.	14,656,070	1,575,136	86,838	90.2956 %
8. Discharge to the external auditor of the Company, ERNST & YOUNG S.A., for and in connection with their mandate carried out as	16,318,044	0	0	100.00 %



Voting Results for the 2015 Annual General Meeting (April 23, 2015)

external auditor pertaining to the fiscal year ended 31 December 2015.				
9. Election of the external auditor of the Company until the annual general meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2016.	15,747,124	570,920	0	96.5013 %

SAF-HOLLAND S.A.

The Board of Directors