



Voting Results for the 2019 Extraordinary General Meeting (April 25, 2019)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 67.29%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Change of article pertaining to the transfer of registered office	30,453,093	1,001	94,675	99.99%
2. Clarification in relation to shares	30,453,093	1,001	94,675	99.99%
3. Definition "Regulated Market" and "Independent Director"	26,996,884	3,457,210	94,675	88.65%
4. Amendments on the Board meetings and the decisions of the Board of Directors	30,454,094	0	94,675	100.00%
5. Date of Annual General Meeting	30,454,094	0	94,675	100.00%
6. Takeover Law	30,453,093	1,001	94,675	99.99%
7. Detailed wording on procedure of the general meetings of shareholders	30,454,094	0	94,675	100.00%
8. Notification obligation of Transparency Law	30,454,094	0	94,675	100.00%
9. Increase of Authorised Share Capital I	22,482,859	8,065,910	0	73.60%
10. Increase of the Special Amount of the Company	16,256,401	14,292,368	0	53.22%
11a. Increase of the Remaining Amount of the Company (Alternative 1)	-	-	-	-
11b. Increase of the Remaining Amount of the Company (Alternative 2)	23,405,109	7,143,660	0	76.62%
12. Full restatement of the Articles	27,429,260	3,024,833	94,675	90.07%

SAF-HOLLAND S.A.

The Board of Directors