



Voting Results for the 2020 Extraordinary General Meeting (February 14, 2020)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 68.22%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation and approval of the conversion plan of the Company from a public limited liability company (société anonyme) into a European company (SE) as published in the RESA of 16 December 2019 under number RESA_2019_285.255, and the report explaining and justifying the legal and economic aspects of the conversion, and indicating the consequences for the shareholders and employees prepared in accordance with article 420-21 of the Company Act and with article 37 of the EC regulation No. 2157/2001 of 8 October 2001 on the Statute for a European company (SE) (the “SE Regulation”);	30,969,833	0	0	100.00%
2. Presentation and acknowledgement of the report issued by PricewaterhouseCoopers as independent auditor (réviseur d'entreprise) prepared in accordance with article 420-21 paragraph (3) of the Luxembourg law of 10 August 1915 on commercial companies, as amended (the “Companies Act”) and with article 37 of the SE Regulation;	30,817,326	0	152,507	100.00%
3. Approval of the restatement of the Company's articles of association	30,969,833	0	0	100.00%
4. Approval of the conversion of the Company into a European company (SE) under the name of “SAF-HOLLAND SE”	30,969,833	0	0	100.00%
5. Confirmation of the mandates of the current members of the Board of Directors until the annual general meeting approving the annual accounts for the financial year ending 31 December 2019	30,900,133	69,700	0	99.77%
6. Re-appointment of PricewaterhouseCoopers as independent auditor (réviseur d'entreprise) of the Company for the financial year ending 31 December 2019.	30,820,512	149,321	0	99.52%

SAF-HOLLAND S.A.

The Board of Directors