



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

Luxembourg

ISIN LU0307018795

Presence of voting rights: 53.1 %

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 2014.	24,087,465	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 2014.	24,087,465	0	0	100.00 %
3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2014.	24,087,465	0	0	100.00 %
4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2014.	24,087,465	0	0	100.00 %
5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2014 and approval of distributions.	24,087,465	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 2014, i.e. Bernhard Schneider, Martin Kleinschmitt, Detlef Borghardt, Richard W. Muzzy, Samuel Martin, Anja Kleyboldt and Martina Merz.	23,915,108	172,357	0	99.28%



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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 2014.	23,991,717	0	95,748	100.00%
8. 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 2015.	24,008,600	78,865	0	99.67%

SAF-HOLLAND S.A.

The Board of Directors