



Voting Results for the Extraordinary General Meeting (July 15, 2014)

Luxembourg

ISIN LU0307018795

Presence of voting rights: 55.60 %

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Creation of a new authorised share capital (the " Authorised Share Capital II " or " Bedingtes Kapital " (conditional authorised share capital), which is independent from the existing authorised share capital as determined in article 5.3 of the Articles and created on 4 June 2012 (the " Authorised Share Capital I ").	17,964,980	7,257,300	555	71.2266 %
2. The Authorised Share Capital II shall not be subject to any preferential subscription rights of existing shareholders and may be used without granting preferential subscription rights.	17,819,704	7,402,576	555	70,6506 %
3. Approval that the Authorised Share Capital I of EUR 206,187 as determined in article 5.3 of the Articles shall be used by the Board of Directors as described in the convening notice.	9,620,966	15,601,314	555	38.1447 %
4. Amendment of article 5 of the Articles in order to reflect above agenda points.	17,827,781	7,349,499	555	70.6827 %

SAF-HOLLAND S.A.

The Board of Directors