

Results of Votes

at the Ordinary Annual Part of the General Meeting of SAF-HOLLAND S.A. held on 24 April, 2008 in Luxembourg

		Attendance	Votes for	Votes against	Abstention
1.	Presentation of Management Reports & Reports by Auditors	12,259,988	<i>Resolution not put to vote</i>		
2.1.	Approval of the stand-alone accounts and consolidated accounts for the financial year 2007	12,259,988	12,259,988	0	0
2.2.	Allocation of the result	12,259,988	12,259,988	0	0
3.	Payment of a dividend	12,259,988	12,259,988	0	0
4.1.	Discharge to Dr. Rolf Bartke for the financial year 2007	12,259,988	12,259,988	0	0
4.2.	Discharge to Dr. Siegfried Goll for the financial year 2007	12,259,988	12,259,988	0	0
4.3.	Discharge to Mr. Rudi Ludwig for the financial year 2007	12,259,988	11,128,847	0	1,131,141
4.4.	Discharge to Mr. Richard Muzzy for the financial year 2007	12,259,988	11,287,775	0	972,213
4.5.	Discharge to Mr. Gerhard Rieck for the financial year 2007	12,259,988	12,259,988	0	0
4.6.	Discharge to Mr. Ulrich Otto Sauer for the financial year 2007	12,259,988	10,500,213	0	1,759,775
4.7.	Discharge to Mr. Bernhard Schneider for the financial year 2007	12,259,988	12,259,988	0	0
4.8.	Discharge to Mr. Martin Schwab for the financial year 2007	12,259,988	12,259,988	0	0
5.	Discharge to the external auditor ERNST & YOUNG S.A.	12,259,988	12,259,988	0	0
6.	Renewal of the mandate of the external auditor ERNST & YOUNG S.A.	12,259,988	12,259,988	0	0
7.	Miscellaneous	12,259,988	<i>Resolution not put to vote</i>		