



## Voting Results for the 2015 Extraordinary General Meeting (December 22, 2015)

Luxembourg

ISIN LU0307018795

**Presence of voting rights: 51.98 %**

Agenda Item	Yes	No	Abstentions	Share of assenting votes
<p>1. Resolution that the remaining amount of the currently existing Authorised Share Capital I of the Company (EUR 164,949.63) is permitted to be used by the Board of Directors as follows.</p> <p>An amount of up to EUR 45,361.11 representing 4,536,111 newly issued shares and being 10% of the currently issued share capital of the Company ("<b>Special Amount</b>") may be issued by the Board of Directors without such issue being subject to any preferential subscription rights of existing shareholders. In addition, the issue price for the newly issued shares out of the Special Amount shall not be significantly lower than the stock exchange price of the Company's shares already listed.</p> <p>The remaining amount of the then still available Authorised Share Capital I being EUR 119,588.52 representing 11,958,852 newly issued shares ("<b>Remaining Amount</b>") may be issued by the Board of Directors only by respecting the preferential subscription rights of existing shareholders.</p> <p>Furthermore, it is resolved that the authorisation to use the Special Amount of the above-mentioned Authorised Share Capital I shall be renewed and be valid for a period of five (5) years starting with the day of publication of this EGM deed or the deed of any subsequent EGM, as applicable, in the official Luxembourg gazette Mémorial C.</p> <p>The time period for the authorisation to use the Remaining Amount will not be altered and remains to run until and including 25 July 2017.</p> <p>Subsequently, article 5 of the Articles shall be amended to reflect above content.</p>	22,360,598	1,168,047	54,000	95.0356 %

SAF-HOLLAND S.A.  
The Board of Directors