Results of the vote SAF-HOLLAND SE Annual General Meeting on 19 May 2022



item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of retained earnings for the financial year 2021	23,512,335	51.80	23,511,925	99.9982	410	0.0018	accepted
3	Resolution on the discharge of the members of the Management Board	23,309,255	51.35	23,298,857	99.9553	10,398	0.0447	accepted
4	Resolution on the discharge of the members of the Supervisory Board	23,308,755	51.35	23,296,417	99.9470	12,338	0.0530	accepted
5	Resolution on the election of the auditor for the annual financial statements and the consolidated financial statements for the financial year 2022	23,507,410	51.78	23,506,686	99.9969	724	0.0031	accepted
6	Resolution on the approval of the remuneration report for the financial year 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	23,508,219	51.79	23,449,627	99.7507	58,592	0.2493	accepted
7	Resolution on the approval of a revised remuneration system for the members of the Management Board	23,499,909	51.77	22,934,238	97.5928	565,671	2.4072	accepted
8	Resolution on the amendment of the remuneration of the members of the Supervisory Board and corresponding amendments to the Articles of Association	23,500,659	51.77	23,488,789	99.9494	11,870	0.0506	accepted

The percentages can be mathematically rounded.