

Voting Results for the 2010 Annual General Meeting (April 22, 2009)



Luxembourg

ISIN LU0307018795

Presence of voting rights: 57.13%

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 2009	11,826,335	0	0	100 %
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 2009	11,826,335	0	0	100 %
3. Approval of the statutory financial statements of the Company for the fiscal year ended 31 December 2009	11,826,335	0	0	100 %
4. Approval of the consolidated financial statements of the Company and its group for the fiscal year ended 31 December 2009	11,826,335	0	0	100 %
5. Resolution concerning the allocation of the results of the Company for the fiscal year ended 31 December 2009 and approval of distributions	11,826,335	0	0	100 %
6. Discharge of each of the persons that have acted as director of the Company during the fiscal year ended on 31 December 2009 (i.e. Rolf Bartke, Reiner Beutel, Siegfried Goll, Rudi Ludwig, Richard W. Muzzy, Bernhard Schneider, Gerhard Rieck, Ulrich Sauer, Martin Schwab)	11,826,335	0	0	100 %

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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 2009	11,826,335	0	0	100 %
8. Renewal of mandate of members of the Board of Directors	11,519,027	247,308	60,000	97.8982 %
9. Renewal of the mandate of the external auditor of the Company, ERNST & YOUNG S.A. until the ordinary annual general meeting of the shareholders of the Company in respect of the fiscal year ending on 31 December 2010	11,826.335	0	0	100 %
10. Miscellaneous	No resolution			

SAF-HOLLAND S.A.

The Board of Directors