

Sif Holding N.V. – Annual General Meeting - 3 May 2018

Agenda no.	Agenda item	Total voting shares	Percentage voting shares against total outstanding shares	Total votes issued	Voting results			Percentage in favour
					IN FAVOUR	AGAINST	ABSTENTION	
3a	Approval of the 2017 financial statements	19,037,989	74.65%	19,037,989	19,037,989			100%
3b	Approval of the dividend charged to the result for the 2017 financial year	19,037,989	74.65%	18,917,806	18,917,806		120,183	100%
3c	Discharging the members of the Executive Board for their management in 2017	19,037,989	74.65%	19,037,989	19,037,989			100%
3d	Discharging the members of the Supervisory Board for their management in 2017	19,037,989	74.65%	19,037,989	19,037,989			100%
5a	Appointment of Peter Visser for 4 years as a member of the Supervisory Board	19,037,989	74.65%	19,037,989	19,005,138	32,851		99.83%
5b	Appointment of Peter Wit for 4 years as a member of the Supervisory Board	19,037,989	74.65%	19,037,989	19,037,989			100%
6	Appointment of the auditor for the 2018 and 2019 financial years	19,037,989	74.65%	18,917,806	18,917,806		120,183	100%
7a	Authorisation of the Executive Board to acquire (certificates of) shares in the Company	19,037,989	74.65%	19,037,989	19,037,989			100%
7b	Extension of the authorisation to issue shares and grant the right to subscribe for shares	19,037,989	74.65%	19,037,989	19,037,989			100%
7c	Extension of the authorisation to restrict or exclude the pre-emptive rights to subscribe for shares in the company	19,037,989	74.65%	19,037,989	19,037,889	100		99.999%
		Amount	%					
	Total outstanding shares	25,501,356	100.00%					
	Proxy	359,137	1.41%					
	Physically present	5,208	0.02%					
	Total present/represented shares	19,037,989	74.65%					
	Total votes	19,037,989	74.65%					
	Not registered	19,053,445	74.72%					