

## Sif Holding N.V. – Annual General Meeting - 3 May 2019

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	
3e	Approval of the 2018 financial statements	18,102,877	70.99%	18,101,746	18,101,746		1,131	100%
3f	Approval of the dividend for the 2018 financial year	18,102,877	70.99%	18,102,877	18,102,877			100%
3g	Discharging the members of the Executive Board for their management in 2018	18,102,877	70.99%	18,101,746	18,101,746		1,131	100%
3h	Discharging the members of the Supervisory Board for their supervision in 2018	18,102,877	70.99%	18,101,746	18,101,746		1,131	100%
4c	Appointment of André Goedée for 4 years as a member of the Supervisory Board	18,102,877	70.99%	18,102,877	18,102,877			100%
4d	Appointment of Caroline van den Bosch for 4 years as a member of the Supervisory Board	18,102,877	70.99%	18,102,877	18,102,877			100%
4f	Approval of the remuneration of the reappointed members of the Supervisory Board	18,102,877	70.99%	18,102,877	18,102,877			100%
5a	Authorisation of the Executive Board to acquire (certificates of) shares in the Company	18,102,877	70.99%	18,102,877	18,102,877			100%
5b	Extension of the authorisation to issue shares and grant the right to subscribe for shares in the Company	18,102,877	70.99%	18,102,877	18,102,877			100%
5c	Extension of the authorisation to restrict or exclude pre-emptive rights to subscribe for shares in the Company	18,102,877	70.99%	18,102,877	18,102,772	105		99.999%
		<b>Amount</b>	<b>%</b>					
	Total outstanding shares	25,501,356	100.00%					
	Proxy	17,686,910	69.36%					
	Present or represented at meeting	415,967	1.63%					
	Total present/represented shares	18,102,877	70.99%					
	Total votes	18,102,877	70.99%					