

## **Resolutions Annual General Meeting of Shareholders 2019**

**Roermond 3 May 2019.** On Friday 3 May 2019 Sif Holding n.v. held its Annual General Meeting of Shareholders (AGM) in Roermond. The most important resolutions voted by the AGM are as follows.

### **Approval of financial statements, discharge and dividend proposal**

The 2018 financial statements were approved. The dividend proposal to pay out € 0.10 per ordinary share in cash was approved as well. Both Supervisory Board and Executive Board were discharged for supervision and management.

### **Supervisory Board (re)appointments**

Caroline van den Bosch and André Goedée were reappointed for a 4- years term.

### **Executive Board authorizations**

The Executive Board was authorized for an 18 months period to acquire shares in Sif Holding n.v. and to issue shares or grant the right to subscribe for shares in the Company.

About Sif Holding N.V.

Sif is a leading manufacturer of large steel tubulars, which are used as foundation components for the offshore wind and offshore oil & gas markets. The Company manufactures customised tubular components for offshore foundations, predominantly in the greater North Sea region. Sif combines a highly automated and flexible production facility with technology leadership in rolling and welding of heavy steel plates, which is based on over 65 years of experience and innovative in-house developed techniques and processes. Sif primarily produces monopiles, transition pieces and piles that are used to anchor jacket foundations in the seabed for offshore wind turbines, as well as legs, pile sleeves and piles of the larger jackets for oil & gas as well as tubular structures for various uses such as jetties.

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