

ROERMOND,  
THE NETHERLANDS  
18 MAY 2017

**FOR IMMEDIATE RELEASE**

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## Annual General Meeting

Sif Holding N.V., a leading manufacturer of large steel tubulars which are used as foundation components for the offshore wind and offshore oil & gas markets, announces today that its Annual General Meeting (AGM) has approved all resolutions on the agenda of the AGM. The adopted resolutions are listed below:

- Amendment to the remuneration policy;
- Approval of the 2016 financial statements;
- Discharge of the members of the Executive Board for their management in 2016;
- Discharge of the members of the Supervisory Board for their supervision in 2016;
- Appointment of a member of the Executive Board;
- Appointment of the auditor for the 2016 and the 2017 financial years;
- Authorization of the Executive Board to purchase (certificates of) shares in the company;
- Extension of the authorization to issue shares and grant the right to subscribe for shares;
- Extension of the authorization to restrict or exclude the pre-emptive rights.

With respect to the dividend, the timetable in relation to the dividend distribution will be as follows:

- Ex-dividend date: 22 May 2017
  - Record date: 23 May 2017
  - Payment date: 30 May 2017 (to intermediary)
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**Sif**

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> SHAPING TOMORROW. PERFORMING TODAY.