

Resolutions Annual General Meeting of Shareholders 2020

Roermond 14 May 2020. On Thursday 14 May 2020 Sif Holding n.v. held its virtual Annual General Meeting of Shareholders (AGM). The following resolutions were voted and approved by the AGM. Voting-results are attached to this message.

Approval of the 2019 Remuneration report (advisory vote)

Approval of the 2019 Financial statements

Discharge of the members of Executive and Supervisory Boards for management and supervision in 2019

Reappointment of Peter Gerretse for 4 years as a member of the Supervisory Board

Appointment of EY as auditor for the 2020, 2021 and 2022 financial years

Approval of the Remuneration policy

Executive Board authorizations for an 18 months period to acquire shares in the capital of Sif Holding n.v, to issue shares or grant the right to subscribe for shares in the Company and to restrict or exclude pre-emptive rights on the issue of shares or the granting of rights to subscribe for shares in the capital of 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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