

Information according to Section 125 AktG, Art. 4 para 1, table 3  
of the Annex of the Implementation Regulation (EU) 2018/1212

A. Specification of the Message	
1. Unique identifier of the event	Virtual Annual General Meeting of SAF-HOLLAND SE 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: SAFoHV20220519
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the Issuer	
1. ISIN	DE000SAFH001
2. Name of Issuer	SAF-HOLLAND SE
C. Specification of the Meeting	
1. Date of the General Meeting	19 May 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220519
2. Time of the General Meeting	10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): Messe Frankfurt, Ludwig-Erhard-Anlage 1, 60327 Frankfurt am Main Physical participation on site is not possible.  URL to the password-protected virtual venue: <a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
5. Record Date	28. April 2022, 0:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220427, 22:00 hours UTC (coordinated universal time)
6. Uniform Resource Locator (URL)	<a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
D. Participation in the General Meeting – voting by correspondence; participation through the Company’s proxy or a third party; virtual participation via the AGM portal	
1. Method of participation of shareholder	Voting by electronic absentee voting; exercising of voting rights by means of granting a power of attorney and providing instructions to the proxy appointed by the Company; power of attorney to third parties; following the virtual Annual General Meeting by means of electronic video and audio transmission  in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX, EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 12 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220512; 22:00 hours UTC (coordinated universal time)
3. Issuer Deadline for Voting	Voting by electronic absentee voting; Granting power of attorney and issuing instructions to the proxy representative appointed by the Company: via the AGM portal possible until the start of voting on the day of the Annual General Meeting.  Proxies may be authorized by submitting proof in advance by mail, fax or electronically by e-mail by no later than 18 May 2022, 24:00 hours (CEST) (corresponds to 22:00 hours UTC, coordinated universal time). Receipt shall be decisive.  It will be possible to follow the virtual Annual General Meeting by electronic video and audio transmission from 10:00 hours (CEST) on 19 May 2022 (corresponds to 08:00 UTC, coordinated universal time) until the end of the Annual General Meeting.
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of SAF-HOLLAND SE and the approved consolidated financial statements as of December 31, 2021, in each case, the combined management report for SAF-HOLLAND SE and the Group and the explanatory report of the Management Board on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB) as well as the report of the Supervisory Board of SAF-HOLLAND SE for the financial year 2021 in each case
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
4. Vote	None in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	--- in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
E. Agenda – agenda item 2	

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of retained earnings for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of the auditor for the annual financial statements and the consolidated financial statements for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
4. Vote	Advisory vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of a revised remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
4. Vote	Advisory vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the amendment of the remuneration of the members of the Supervisory Board and corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022">https://corporate.safholland.com/en/investor-relations/general-meeting/annual-general-meeting/2022</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda</b>	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	18 April 2022, 24:00 hours (CEST)

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220418, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal</b>	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	4 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220504, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal</b>	
1. Object of deadline	Sending of the election proposal for the election of Supervisory Board Members or auditors
2. Applicable issuer deadline	4 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220504, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions via the AGM portal
2. Applicable issuer deadline	17 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220517, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting via the AGM portal
2. Applicable issuer deadline	On 19 May 2022; starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220519, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General Meeting via the password-protected AGM portal on the Internet</b>	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting via the AGM portal
2. Applicable issuer deadline	19 May 2022, starting at 10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220519, starting at 08:00 hours UTC (coordinated universal time)