



Convenience Translation

**SAF-HOLLAND SE
Bessenbach**

ISIN: DE000SAFH001
WKN: SAFH00

Annual General Meeting of SAF-HOLLAND SE on May 20, 2025

Agenda item 1

Presentation of the adopted annual financial statements of SAF-HOLLAND SE and the approved consolidated financial statements, in each case as at December 31, 2024, the combined management report for SAF-HOLLAND SE and the Group (including the explanatory report of the Management Board on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch, HGB)) and the report of the Supervisory Board of SAF-HOLLAND SE in each case for the 2024 financial year

Information on agenda item 1 pursuant to section 124a sentence 1 no. 2 of the German Stock Corporation Act (AktG)

Pursuant to sections 172, 173 of the German Stock Corporation Act (*Aktiengesetz*), no resolution is required on agenda item 1 as the Supervisory Board has approved the annual financial statements and the consolidated financial statements prepared by the Management Board on March 14, 2025, and the annual financial statements are thus adopted. Section 175(1) sentence 1 of the German Stock Corporation Act merely stipulates that the Management Board must convene the annual general meeting for the purpose (inter alia) of receiving the adopted annual financial statements and management report as well as for voting on the appropriation of distributable profit and, in the case of a parent company, also for the purpose of receiving the consolidated financial statements as approved by the Supervisory Board and the group management report. The special case pursuant to section 173 of the German Stock Corporation Act, according to which the general meeting would be entrusted with adopting the annual financial statements, if the Management Board and Supervisory Board decide this, also does not apply. The Management Board and Supervisory Board have not taken such a resolution.

Bessenbach, April 2025

**SAF-HOLLAND SE
Management Board**