



Convenience Translation

SAF-HOLLAND SE
Bessenbach

ISIN: DE000SAFH001
WKN: SAFH00

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

Information pursuant to section 124a sentence 1 no. 5 of the German Stock Corporation Act (AktG) on the total number of shares and voting rights at the time of convening the Annual General Meeting

At the time of convening the Annual General Meeting, the Company's share capital amounted to EUR 45,394,302.00, divided into 45,394,302 no-par value bearer shares with a notional interest in the share capital of EUR 1.00 per share. The Company does not currently hold any treasury shares. At the time of convening the Annual General Meeting, the total number of voting rights was thus 45,394,302.

Bessenbach, April 2025

SAF-HOLLAND SE
Management Board