



Convenience Translation

**SAF-HOLLAND SE  
Bessenbach**

ISIN: DE000SAFH001  
WKN: SAFH00

**Annual General Meeting of SAF-HOLLAND SE on June 11, 2024**

**Agenda item 1**

**Presentation of the adopted annual financial statements of SAF-HOLLAND SE and the approved consolidated financial statements, as at December 31, 2023 in each case, 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 for the 2023 financial year in each case**

**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 consolidated financial statements prepared by the Management Board on March 8, 2024 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 combined 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 establishing 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 2024**

**SAF-HOLLAND SE  
Management Board**