



Convenience Translation

**SAF-HOLLAND SE**  
**Bessenbach**

ISIN: DE000SAFH001  
WKN: SAFH00

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

**Information pursuant to section 124a sentence 1 no. 4 of the German Stock Corporation Act (AktG) on the total number of shares and voting rights at the time of convening**

At the time of convening the Annual General Meeting, the Company's share capital was 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 2024**

**SAF-HOLLAND SE**  
**Management Board**