

**SAF-HOLLAND S.A.**  
**Société anonyme**  
Siège social: 68-70 Boulevard de la Pétrusse  
L-2320 Luxembourg  
R.C.S. Luxembourg B 113.090

**AGGREGATE NUMBER OF VOTING RIGHTS ATTACHED TO THE SHARES OF SAF-HOLLAND S.A. AND OF THE FULL AMOUNT OF THE SUBSCRIBED SHARE CAPITAL OF SAF-HOLLAND S.A.**

**1. Regulated information**

This notice comprises regulated information within the meaning of Directive 2004/109/EC of the European Parliament and of the Council of 15 December 2004 on the harmonisation of transparency requirements. This notice is issued pursuant to article 30 (3) of the Luxembourg act dated 11 January 2008 relating to transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market.

**2. Identity of the issuer of existing shares to which voting rights are attached**

SAF-HOLLAND S.A., a Luxembourg public limited liability company (*société anonyme*), having its registered office at 68-70, boulevard de la Pétrusse, L-2320 Luxembourg, and registered with the Luxembourg Trade and Companies Register under number B 113.090 (the **Company**).

**3. Aggregate number of voting rights attached to the shares of the Company**

The Company has issued 18,837,375 ordinary shares, with each share entitling its holder to one vote.

**4. Subscribed share capital of the Company**

The subscribed share capital of the Company is set at EUR 188,373.75.

On 20 March 2008 at 16:00h

**SAF-HOLLAND S.A.**