



SAF-HOLLAND S.A.

Société Anonyme

with registered office at 68-70 Boulevard de la Pétrusse, L-2320 Luxembourg

R.C.S. Luxembourg: B 113.090

ISIN: LU0307018795 (WKN A0MU70)

Dividend notice

The Annual General Meeting of shareholders held on 24 April 2008 approved a dividend of € 0.4247 per share to be paid to each shareholder of record on 25 April 2008 and to be rounded up or down to the nearest whole cent amount. The shares of SAF-HOLLAND S.A. will be traded ex-dividend starting 28 April 2008. Payment of the dividend will be made as of 28 April 2008 through the paying agent Sal. Oppenheim, Cologne, Germany.

Dividend payments made to SAF-HOLLAND S.A. shareholders are subject to a Luxembourg withholding tax of 15%. For more information on this subject, shareholders should consult their broker or tax adviser.

Luxembourg, 25 April 2008

Board of Directors

If you would like to receive the current annual report please apply directly to

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