

Attestation (Record of Share Ownership)

Extraordinary General Meeting ("EGM I") of the shareholders of SAF-HOLLAND S.A. on 15 July 2014 at respectively 10.00 a.m. (CEST)

This Attestation is issued to shareholders to take part in the above mentioned EGM ("EGM I"). We hereby confirm to (please fill in) <Surname, First Name of the Shareholder / Shareholders> <Street, No.> <City, Postcode, Country> shares of SAF-HOLLAND S.A.; ISIN: LU0307018795 <No. of Shares> are kept safe by us in a securities account at least 14 calendar days before the date of the EGM I being determined as Monday 30 June 2014 at 11:59 pm (CEST) ("Record Date"). <City, Date> <Signature and Stamp of the Depository Bank> **Depository Bank Details:** <Name of the Depository Bank> <Street, No.> <City, Postcode, Country> <Contact>

Important:

The Attestation must reach the company by fax at the following fax number by no later than 11:59 p.m. (CEST) on 9 July 2014:

SAF-HOLLAND S.A. c/o Haubrok Corporate Events GmbH Landshuter Allee 10 80637 Munich Germany Fax: +49 89 210 27-298

Exercise of voting rights of shares in connection with late Attestations will not be possible at the above mentioned EGM ("EGM I"), as applicable.