Attestation
(Record of Share Ownership)

Annual General Meeting ("AGM") of the shareholders of SAF-HOLLAND S.A. on 28 April 2016 at 11:00 a.m. (Central European Summer Time, "CEST")

This Attestation is issued to shareholders to take part in the AGM.

We hereby confirm to *(please fill in)*

_____
<Surname, First Name of the Shareholder(s)>

_____
<Street, No.>

_____
<City, Postcode, Country>

that _____ shares of SAF-HOLLAND S.A.; ISIN: LU0307018795
<No. of Shares>

are kept safe by us in a securities account 14 calendar days before the date of the AGM, **i.e. on 14 April 2016 at 11:59 p.m. (CEST)**.

_____ _____
<City, Date> <Signature and Stamp of the Depository Bank>

Depository Bank Details:

_____
<Name of the Depository Bank>

_____
<Street, No.>

_____
<City, Postcode, Country>

_____
<Contact>

_____
<Telephone Number for Queries>

Important:
The Attestation must reach the company by fax at the following fax number by no later than 11:59 p.m. (CEST) on 21 April 2016 , followed by the original to:

SAF-HOLLAND S.A.
c/o HCE Haubrok AG
Landshuter Allee 10
80637 Munich
Germany
fax: +49 (0)89 210 27-289

Exercise of voting rights of shares in connection with late Attestations will not be possible at the AGM.