



**Attestation**  
**(Record of Share Ownership)**

The Annual General Meeting 2017 and an Extraordinary General Meeting of the shareholders of SAF-HOLLAND S.A. will be held on 27 April 2017 at 8:30 a.m. (AGM) and 9.30 a.m. (EGM) (Central European Summer Time, "CEST") at the offices of GSK Luxembourg SA, 44, Avenue John F. Kennedy, 2nd floor, L-1855 Luxembourg.

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

We hereby confirm to *(please fill in)*

\_\_\_\_\_  
Surname, First Name of the Shareholder / Shareholders

\_\_\_\_\_  
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 / EGM ("Record Date"),  
**i.e. on 13 April 2017 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:**

**Attestations must be received by the Company (by fax) at the latest on the 20 April 2017 at 11:59 p.m. CEST, followed by the original by mail to:**

SAF-HOLLAND S.A.  
c/o LINK Market Services GmbH  
Landshuter Allee 10 - 80637 Munich - Germany  
Fax: +49 (0)89 210 27-289 - E-Mail: agm@linkmarketservices.de

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