



**Attestation**  
**(Record of share ownership)**

The Annual General Meeting (“AGM”) 2018 of the shareholders of SAF-HOLLAND S.A. will be held on 26 April 2018 at 10:30 a.m. (Central European Summer Time, “CEST”) at the offices of GSK Luxembourg SA, 44, Avenue John F. Kennedy, 2<sup>nd</sup> floor, L-1855 Luxembourg.

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

We hereby confirm to *(please fill in)*

---

Surname and First Name of the Shareholder/Shareholders

---

Street Name, Number

---

Postal Code, City, Country

that \_\_\_\_\_ shares of SAF-HOLLAND S.A., ISIN: LU0307018795  
Number of Shares

are kept safe by us in a securities account 14 calendar days before the date of the AGM (“Record Date”),  
**i.e., on 12 April 2018 at 11.59 p.m. (CEST).**

---

City, Date

---

Signature and Stamp of the Depository Bank

**Depository bank details:**

---

Name of the Depository Bank

---

Street Name, Number, Postal Code, City, Country

---

Contact: Name and Telephone Number for Queries

**Important:**

**Attestations must be received by the Company (by fax) on 19 April 2018 at 11:59 p.m. (CEST) at the latest, followed by the original by regular 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](mailto:agm@linkmarketservices.de)

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