



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

Two Extraordinary General Meetings (“**EGM I and EGM II**”) of the shareholders of SAF-HOLLAND SE will be held on 20 May 2020 at 12:00 p.m. (noon) (EGM I) and 1 p.m. (EGM II) (Central European Summer Time, “CEST”) via an audio conference initiated from Luxembourg.

This Attestation is issued to shareholders to take part in the EGM (I and II).

We hereby confirm to *(please fill in)*

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Surname, First Name of the Shareholder / Shareholders

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Street, No.

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City, Postcode, Country

that \_\_\_\_\_ shares of SAF-HOLLAND SE; ISIN: LU0307018795  
No. of Shares

are kept safe by us in a securities account 14 calendar days before the date of the EGM (I and II) (“**Record Date**”), **i.e. on 6 May 2020 at 11.59 p.m. (CEST)**.

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City, Date

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Signature and Stamp of the Depository Bank

**Depository Bank Details:**

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Name of the Depository Bank

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Street, No. / City, Postcode, Country

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Contact / Telephone Number for Queries

**Important:**

**Attestations must be received by the Company (by fax and/or e-mail) at the latest on the 15 May 2020 at 11:59 p.m. CEST, followed by the original by mail to:**

SAF-HOLLAND SE

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)

Exercise of voting rights of shares in connection with late Attestations will not be possible at the EGM (I and II).