



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

Extraordinary General Meeting I (“EGM I”) of the shareholders of SAF-HOLLAND S.A. to be held on 22 December 2015 at 10:30 A.M. (**Central European Time, “CET”**) at the offices of Bonn & Schmitt, 22-24 Rives de Clausen, L-2165 Luxembourg.

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

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 EGM I (“Record Date”),  
**i.e. on 08 December 2015 at 11.59 p.m. (CET).**

\_\_\_\_\_  
<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 or e-mail** at the following contact details by no later than 11:59 p.m. (CET) on **16 December 2015**, followed by the original by mail to:

**SAF-HOLLAND S.A.**  
**c/o HCE Haubrok AG**  
**Landshuter Allee 10**  
**80637 Munich**  
**Germany**  
**Fax: +49 (0)89 210 27-289**  
**E-Mail: registration@hce.de**

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