



Attestation
(Record of Share Ownership)

The Extraordinary General Meeting 2020 (“EGM”) of the shareholders of SAF-HOLLAND S.A. to be held before the Luxembourg civil law notary Edouard Delosch or his replacement, will be held on 14 February 2020 at 11.00 a.m. (Central European Time, “CET”) at the offices of GSK Stockmann SA, 44, Avenue John F. Kennedy, 2nd floor, L-1855 Luxembourg.

This Attestation is issued to shareholders in order to be able to attend 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 EGM (“Record Date”),
i.e. on 31 January 2020 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:

Attestations must be received by the Company (by fax) at the latest on the 7 February 2020 at 11:59 p.m. CET, 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 EGM.