



**SAF-HOLLAND S.A.**  
**Société anonyme**  
**Registered office: 68-70 boulevard de la Pétrusse**  
**L-2320 Luxembourg**  
**R.C.S. Luxembourg B 113.090**

**Share capital and voting rights**

At the date of convening of the EGM, the Company's issued share capital equals EUR 453,943.02, and it is divided into 45,394,302 shares having a nominal value of EUR 0.01 each, all of which are fully paid up, each share having one voting right.