



Attestation
(Record of Share Ownership)

Annual General Meeting ("AGM") of the shareholders of SAF-HOLLAND S.A. on 23 April 2015 at 11:00 a.m.
(Central European Summer Time, "CEST")

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

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 AGM ("Record Date"),
i.e. on 08 April 2015 at 11.59 p.m. (CEST).

<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** at the following fax number by no later than 11:59 p.m.
(CEST) on 16 April 2015, followed by the original to:

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

Exercise of voting rights of shares in connection with late Attestations will not be possible at the AGM,
as applicable.