



Attestation
(Record of Share Ownership)

2nd Extraordinary General Meeting (“2nd EGM”) of the shareholders of SAF-HOLLAND S.A. on 4. June 2012 at respectively 11.30 a.m. (CEST)

This Attestation is issued to shareholders to take part in the 2nd 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 the AGM and the EGM (“Record Date”), **i.e. on 21 May 2012.**

<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 30 May 2012 , followed by the original to:

**SAF-HOLLAND S.A.
c/o Haubrok Corporate Events GmbH
Landshuter Allee 10
80637 Munich
Germany
Fax: +49 89 210 27-298**

Exercise of voting rights of shares in connection with late Attestations will not be possible at the 2nd EGM, as applicable.