

Attestation (Record of Share Ownership)

Annual General Meeting ("AGM") of the shareholders of SAF-HOLLAND S.A. on 24 April 2014 at respectively 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="" shareholder="" shareholders="" the=""></surname,>			
		<street, no.=""></street,>	
		<city, country="" postcode,=""></city,>	
that <no. of="" shares=""></no.>	shares of SAF-HOLLAND S.A.; ISIN: LU0307018795		
are kept safe by us in a securities ac i.e. on 09 April 2014 at midnight (C	ccount 14 calendar days before the date of the AGM ("Record Date"), CEST).		
<city, date=""></city,>	Signature and Stamp of the Depository Bank>		
Depository Bank Details:			
<name bank="" depository="" of="" the=""></name>			
<street, no.=""></street,>			
<city, country="" postcode,=""></city,>			
<contact></contact>			
<telephone for="" number="" queries=""></telephone>			

Important:

The Attestation must reach the company by fax at the following fax number by no later than 11:59 p.m. (CEST) on 17 April 2014, followed by the original to:

SAF-HOLLAND S.A. c/o Haubrok Corporate Events GmbH Landshuter Allee 10 80637 Munich Germany

fax: +49 (0)89 210 27-298

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