



**SAF-HOLLAND SE, Bessenbach**

German Securities ID: SAFH00

ISIN: DE000SAFH001

**Annual General Meeting of SAF-HOLLAND SE on 19 May 2022  
(Virtual Annual General Meeting)**

**Agenda item 1**

**Presentation of the adopted annual financial statements of SAF-HOLLAND SE and the approved consolidated financial statements as of December 31, 2021, in each case, the combined management report for SAF-HOLLAND SE and the Group and the explanatory report of the Management Board on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB) as well as the report of the Supervisory Board of SAF-HOLLAND SE for the financial year 2021 in each case**

**Information on agenda item 1 pursuant to section 124a sentence 1 no. 2 of the German Stock Corporation Act (AktG)**

Pursuant to sections 172, 173 of the German Stock Corporation Act (*Aktiengesetz – AktG*), voting on agenda item 1 is not provided for as the Supervisory Board has approved the annual financial statements and consolidated financial statements prepared by the Management Board, thus the annual financial statements have been adopted in the Meeting on 15.03.2022. Section 175(1) sentence 1 of the German Stock Corporation Act merely stipulates that the Management Board convene the annual general meeting for the purpose (inter alia) of accepting the adopted annual financial statements and management report as well as for voting on the appropriation of distributable profit (if applicable) and, in the case of a parent company, also for the purpose of accepting the consolidated financial statements and management report as approved by the Supervisory Board. The special case pursuant to section 173 of the German Stock Corporation Act, according to which the general meeting would be entrusted with establishing the annual financial statements, if the Management Board and Supervisory Board decide this, also does not apply. The Management Board and Supervisory Board have not taken such a resolution.

Bessenbach, April 2022

**SAF-HOLLAND SE  
Management Board**

Convenience Translation