



Convenience Translation

SAF-HOLLAND SE
Bessenbach

ISIN: DE000SAFH001
WKN: SAFH00

Annual General Meeting of SAF-HOLLAND SE on May 23, 2023

Information pursuant to section 124a sentence 1 no. 4 of the German Stock Corporation Act (AktG) on the total number of shares and voting rights at the time of convening

At the time of convening the Annual General Meeting, the Company's share capital amounts to EUR 45,394,302.00 and is divided into 45,394,302 no-par value bearer shares with a notional value of EUR 1.00 per share. The Company does not currently hold any treasury shares. At the time of convening the Annual General Meeting, the total number of voting rights thus amounts to 45,394,302.

Bessenbach, April 2023

SAF-HOLLAND SE
Management Board