

Record of Share Ownership

Annual General Meeting of SAF-HOLLAND S.A. on June 26, 2009 (the "Meeting")

This certificate is issued to take part in the Meeting.

We hereby confirm to *(please fill in)*

<Surname, First Name of the Shareholder / Shareholders>

<Street, No.>

<City, Postcode, Country>

that _____ shares of SAF-HOLLAND; ISIN: LU0307018795
 <No. of Shares>

are being held by us in a securities account.

The shares are blocked and will not be released until the end of the Meeting.

<City, Date>

<Signature and Stamp of the Custodian Bank>

Custodian Bank Details:

<Name of the Custodian Bank>

<Street, No.>

<City, Postcode, Country>

<Contact>

<Telephone Number for Queries>

Important:

The record of share ownership must reach the company at the following address by no later than the close of June 24, 2009 (CEST):

**SAF-HOLLAND S.A.
c/o Haubrok Corporate Events GmbH
Landshuter Allee 10
D-80637 Munich
Germany
Fax: +49.(0)89.2 10 27 298**