



Convenience Translation

**SAF-HOLLAND SE**  
**Bessenbach**

ISIN: DE000SAFH001  
WKN: SAFH00

**Annual General Meeting of SAF-HOLLAND SE on June 10, 2021**  
**(virtual 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, 2020, 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 2020 in each case**

The aforementioned documents are available from the time the Annual General Meeting is first called and also during the Annual General Meeting via the internet at "<https://corporate.safholland.com/en>" in the "Investor Relations" section under "General Meeting". They will also be explained in more detail at the Annual General Meeting.

The Supervisory Board has already approved the annual financial statements and the consolidated financial statements prepared by the Management Board. The annual financial statements are thus adopted in accordance with Section 172 of the German Stock Corporation Act (AktG). The documents referred to under this agenda item are presented to the Annual General Meeting without the need for a resolution by the Annual General Meeting.

Bessenbach, April 2021

**SAF-HOLLAND SE**  
**Management Board**