



## Record of Share Ownership

### Annual General Meeting of SAF-HOLLAND S.A. on April 22, 2010 (the "Meeting")

This certificate is issued to take part in the Meeting.

We hereby confirm to *(please fill in)*

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<Surname, First Name of the Shareholder / Shareholders>

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<Street, No.>

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<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.

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<City, Date>

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<Signature and Stamp of the Custodian Bank>

### Custodian Bank Details:

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<Name of the Custodian Bank>

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<Street, No.>

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<City, Postcode, Country>

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<Contact>

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<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 April 20, 2010 (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**