

SAF-HOLLAND S.A.
Société anonyme
 Siège social: 68-70 Boulevard de la Pétrusse
 L-2320 Luxembourg
 R.C.S. Luxembourg B 113.090

**NOTIFICATION OF THE PROPORTION OF VOTING RIGHTS AND CAPITAL HELD BY
 SHAREHOLDERS IN SAF-HOLLAND S.A.**

1. Regulated information

This notice is issued pursuant to article 30(4) of the Luxembourg act dated 11 January 2008 relating to transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market (the **Law**).

2. Identity of the issuer of existing shares to which voting rights are attached

SAF-HOLLAND S.A., a Luxembourg public limited liability company (*société anonyme*), having its registered office at 68-70, boulevard de la Pétrusse, L-2320 Luxembourg, and registered with the Luxembourg Trade and Companies Register under number B 113.090 (the **Company**).

3. Names of persons having notified the Company of their holding of shares with voting rights in the Company (the "Shares") and dates of such notifications

On 19 March 2008, in accordance with the requirements of the Law:

- (i) ASAF Verwaltungs GmbH and Mr Ulrich Otto Sauer notified the Company, that on 17 March 2008 they hold, either directly or indirectly, Shares in the proportions laid out below:

| Name of person holding shares with voting rights either directly or indirectly | Class/type of shares | Situation at the time of this notification | | | | |
|--|--|--|-------------------------|-----------|--------------------|----------|
| | | Number of shares | Number of voting rights | | % of voting rights | |
| | | Direct | Direct | Indirect | Direct | Indirect |
| ASAF Verwaltungs GmbH | ISIN LU0307018795 | 1,757,475 | 1,757,475 | | 9,3% | |
| Mr Ulrich Otto Sauer | | | | 1,757,475 | | 9,3% |
| | TOTAL (based on aggregate voting rights) | 1,757,475 | 1,757,475 | | 9.3% | |

Such persons further specified that ASAF Verwaltungs GmbH is a controlled undertaking, within the meaning of the Law, of Mr Ulrich Otto Sauer.

- (ii) Pamplona Capital Partners I LP, Pamplona Equity Advisors I Ltd (GP), Pamplona PE Investments (Cayman Islands), and Mr. Alexander Knaster notified the Company, that on 18 March 2008 they hold, either directly or indirectly, Shares in the proportions laid out below:

| Name of person holding shares with voting rights either directly or indirectly | Class/type of shares | Situation at the time of this notification | | | | |
|--|--|--|-------------------------|-----------|--------------------|----------|
| | | Number of shares | Number of voting rights | | % of voting rights | |
| | | Direct | Direct | Indirect | Direct | Indirect |
| Pamplona Capital Partners LP | ISIN LU0307018795 | 6,505,877 | 6,505,877 | | 34.5% | |
| Pamplona Equity Advisors I Ltd (GP) | | | | 6,505,877 | | 34.5% |
| Pamplona PE Investments (Cayman Islands) | | | | 6,505,877 | | 34.5% |
| Mr. Alexander Knaster | | | | 6,505,877 | | 34.5% |
| | TOTAL (based on aggregate voting rights) | 6,505,877 | 6,505,877 | | 34.5% | |

Such persons further specified that Pamplona Equity Advisors I Ltd (GP) is a controlled undertaking of Pamplona PE Investments (Cayman Islands) who is in turn a controlled undertaking, within the meaning of the Law, of Mr Alexander Knaster.

- (iii) Holland Holdco, LLC; Holland Shareholders, LLC; and Richard W. Muzzy, notified the Company, that on March 19 2008 they hold, either directly or indirectly, Shares in the proportions laid out below:

| Name of person holding shares with voting rights either directly or indirectly | Class/type of shares | Situation at the time of this notification | | | | |
|--|--|--|-------------------------|----------------------------------|--------------------|----------|
| | | Number of shares | Number of voting rights | | % of voting rights | |
| | | Direct | Direct | Indirect | Direct | Indirect |
| Holland Holdco, LLC | ISIN LU0307018795 | 959,665 | 959,665 | | 5.1% | |
| Holland Shareholders, LLC | | | | 959,665 | | 5.1% |
| Richard W. Muzzy, Jr. | | | | 972,213 (ie 959,665 + 12,548) | | 5.2% |
| | TOTAL (based on aggregate voting rights) | 959,665 | 972,213 | | 5.2% | |

Such persons further specified that (i) Holland Holdco, LLC is a controlled undertaking, within the meaning of the Law, of Holland Shareholders, LLC and of Mr. Richard W. Muzzy, Jr., and (ii) Holland Shareholders, LLC and Holland Holdco #2 Ltd. (direct shareholder of the Company and

holder of 12,548 Shares representing 0.1% of the voting rights in the Company) are controlled undertakings, within the meaning of the Law, of Mr. Richard W. Muzzy, Jr.

- (iv) Luruna GmbH and Mr Rudi Ludwig notified the Company, that on 19 March 2008 they hold, either directly or indirectly, Shares in the proportions laid out below:

| Name of person holding shares with voting rights either directly or indirectly | Class/type of shares | Situation at the time of this notification | | | | | |
|--|--|--|----------|-------------------------|-----------|--------------------|----------|
| | | Number of shares | | Number of voting rights | | % of voting rights | |
| | | Direct | Indirect | Direct | Indirect | Direct | Indirect |
| Luruna GmbH | ISIN LU0307018795 | 1,131,141 | | 1,131,141 | | 6% | |
| Mr Rudi Ludwig | | | | | 1,131,141 | | 6% |
| | TOTAL (based on aggregate voting rights) | 1,131,141 | | 1,131,141 | | 6% | |

Such persons further specified that Luruna GmbH is a controlled undertaking, within the meaning of the Law, of Mr Rudi Ludwig.

On 18 April 2008 at 12:00 h

SAF-HOLLAND S.A.