

# STABILUS

## *Convenience Translation*

### **Annual General Meeting of Stabilus SE on 15 February 2023**

#### **Explanatory notes pursuant to Section 124a sentence 1 no. 4 AktG**

##### **Total number of shares and voting rights at the time of convocation**

At the time the general meeting is convened, the Company's registered share capital equals EUR 24,700,000.00 and is divided into 24,700,000 no-par-value bearer shares with a notional value of EUR 1.00 each. At this time, the Company holds none of its own shares. At the time the general meeting is convened, therefore, the total number of voting rights is 24,700,000.

Koblenz, January 2023

Stabilus SE

Management Board