

Attestation (Record of Share Ownership)

Annual General Meeting ("MEETING") of the shareholders of STABILUS S.A. on 18th February 2015 at 10:00 a.m. (Central European Time, "CET")

This Attestation is issued to shareholders to take part in the MEETING. We hereby confirm to (please fill in)			
		<street, no.=""></street,>	
		<city, country="" postcode,=""></city,>	
that <no. of="" shares=""></no.>	shares of STABILUS S.A.; ISIN: LU1066226637		
are kept safe by us in a securities accour	nt 14 calendar days before the date of the AGM ("Record Date"),		
i.e. on 4 February 2015 at midnight (0:	00 a.m.) (CET).		
<city, date=""></city,>	<signature and="" bank="" depository="" of="" stamp="" the=""></signature>		
Depository Bank Details:			
<name bank="" depository="" of="" the=""></name>			
<street, no.=""></street,>			
<city, country="" postcode,=""></city,>			
<contact></contact>			
<telephone for="" number="" queries=""></telephone>			

Important:

The Attestation must reach the company <u>by fax</u> at the following fax number by no later than 11:59 p.m. (CET) on <u>11 February 2015</u>, followed by the original to:

STABILUS S.A: c/o HCE Haubrok AG Landshuter Allee 10 80637 Munich Germany

Fax: +49 (0) 89 210 27 - 289