Attestation
(Record of Share Ownership)

Annual General Meeting ("MEETING") of the shareholders of STABILUS S.A. on 17th February 2016 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)*

_____
<Surname, First Name of the Shareholder / Shareholders>

_____
<Street, No.>

_____
<City, Postcode, Country>

that _____shares of STABILUS S.A.; ISIN: LU1066226637
<No. of Shares>

are kept safe by us in a securities account 14 calendar days before the date of the AGM ("Record Date"), **i.e. on 3 February 2016 at midnight (0:00 a.m.) (CET)**.

_____ _____
<City, Date> <Signature and Stamp of the Depository Bank>

Depository Bank Details:

_____
<Name of the Depository Bank>

_____
<Street, No.>

_____
<City, Postcode, Country>

_____
<Contact>

_____
<Telephone Number for Queries>

Important:
The Attestation must reach the company by fax at the following fax number by no later than 11:59 p.m. (CET) on 10 February 2016 , 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