

## Attestation (Record of Share Ownership)

Annual General Meeting ("MEETING") of the shareholders of STABILUS S.A. on 15<sup>th</sup> February 2017 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 i.e. on 1 <sup>st</sup> February 2017 at mide	account 14 calendar days before the date of the AGM ("Record Date"), night (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  $8^{th}$  February 2017, 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