

## <u>Attestation</u> (Record of Share Ownership)

Extraordinary General Meeting (the "Meeting") of the shareholders of STABILUS S.A. on 24 March 2022 at 10 a.m. (Central European Time, "CET"), in written form.

This Attestation is issued to sha	reholders to take part in the Meeting.
We hereby confirm to (please fil	I in)
<surname, first="" name="" of="" sharehold<="" th="" the=""><th>er / Shareholders&gt;</th></surname,>	er / Shareholders>
<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 securitien i.e. on 10 March 2022 at 12 a.n.	es account 14 calendar days before the date of the Meeting (the " <b>Record Date</b> "), n. (midnight) (CET).
<city, date=""></city,>	Signature and Stamp of the Depository Bank>
Depository Bank Details:	
<name bank="" depository="" of="" the=""></name>	
<street, no.=""></street,>	
<city, country="" postcode,=""></city,>	<del></del>
<contact></contact>	
<telephone for="" number="" queries=""></telephone>	

## Important:

Please send the Attestation to the Company by no later than 11:59 p.m. (CET) on 18 March 2022 by email or fax, followed by the original by postal mail to:

STABILUS S.A, c/o Link Market Services GmbH Landshuter Allee 10 80637 Munich Germany

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

e-mail: agm@linkmarketservices.de