

## Attestation (Record of Share Ownership)

Annual General Meeting ("MEETING") of the shareholders of STABILUS S.A. on 14<sup>th</sup> February 2018 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.=""></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 act i.e. on 31 <sup>st</sup> January 2018 at midnig	count 14 calendar days before the date of the AGM ("Record Date"), <a href="https://ght.com/ght/0:00 a.m.">https://ght/0:00 a.m.</a> ) (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:

Please send the Attestation to the Company <u>by fax</u> at the following fax number until <u>11:59 p.m. (CET) on 7<sup>th</sup> February 2018</u>, followed by the original to:

STABILUS S.A: c/o Link Market Services GmbH Landshuter Allee 10 80637 Munich Germany Fax: +49 (0) 89 210 27 – 289

um : 10 (0) 00 2 10 21 200