

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

Extraordinary General Meetings (the "EGM 1" and the "EGM 2") of the shareholders of Stabilus SE on 11 August 2022 at 10:00 a.m. (Central European Summer Time, "CEST") (EGM 1) and 11:00 a.m. CEST (EGM 2) in written form.

This Attestation is issued to shareholders to take part in the EGM 1 and the EGM 2.

We hereby confirm to (please fill in)

<Surname, First Name of the Shareholder / Shareholders>

<Street, No.>

<City, Postcode, Country>

that ______shares of Stabilus SE; ISIN: LU1066226637

<No. of Shares>

are kept safe by us in a securities account 14 calendar days before the date of the Meeting (the "**Record Date**"), **<u>i.e. on 28 July 2022 at 12:00 a.m. midnight (CEST)</u>**.

<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 be received by the Company <u>no later than 11:59 p.m. (CEST) on 5 August 2022</u> by e-mail or fax, followed by the original by postal mail to:

Stabilus SE, c/o Link Market Services GmbH Landshuter Allee 10 80637 Munich Germany Fax: +49 (0) 89 210 27 – 289 e-mail: agm@linkmarketservices.de