

STABILUS

Voting Results for the 2018 Annual General Meeting (February 14, 2018)

Luxembourg

ISIN LU1066226637

Presence of voting rights: 65.8%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
4. Approval of the stand-alone annual accounts of the Company for the financial year ended 30 September 2017.	16,249,980	0	0	100.0%
5. Acknowledgement of the profit of the Company made with respect to the financial year ended 30 September 2017 and resolution concerning the allocation of the results of the Company for the financial year ended 30 September 2017.	16,249,980	0	0	100.0%
6. Approval of the consolidated financial statements of the Company for the financial year ended 30 September 2017.	16,249,980	0	0	100.0%
7. Discharge (<i>quitus</i>) to each of the members of the Management Board, consisting of Mr Dietmar Siemssen, Mr Mark Wilhelms, Mr Andreas Sievers and Mr Andreas Schröder, for the performance of their duties as members of the Management Board for and in connection with the financial year ended 30 September 2017.	16,203,120	46,860	0	99.7%
8. Discharge (<i>quitus</i>) to each of the members of the supervisory board of the Company, consisting of Mr Udo Stark, Dr. Stephan Kessel, Dr. Joachim Rauhut and Dr. Ralf-Michael Fuchs, for the performance of their duties as members of the supervisory board for and in connection with the financial year ended 30 September 2017.	16,203,120	46,860	0	99.7%

9. Renewal of the mandate of Dr. Stephan Kessel, Dr. Joachim Rauhut and Dr. Ralf-Michael Fuchs as members of the supervisory board of the Company, each for a term of office ending after the annual general meeting of the shareholders of the Company approving the annual accounts for the financial year ending on 30 September 2022.	12,609,052	3,613,984	26,944	77.7%
10. Appointment of Dr. Dirk Linzmeier as member of the supervisory board of the Company, for a term of office ending after the annual general meeting of the shareholders of the Company approving the annual accounts for the financial year ending on 30 September 2022.	12,891,784	3,358,196	0	79.3%
11. Renewal of the mandate of the independent auditor (<i>cabinet de révision agréé</i>) of the Company, KPMG Luxembourg, in relation to the stand alone annual accounts and the consolidated financial statements for the financial year ending on 30 September 2018.	15,161,712	1,088,268	0	93.3%
12. Amendment of the articles of association of the Company.	3,174,795	13,075,185	0	19.5%

Stabilus S.A.

The Board of Directors