

STABILUS

STABILUS S.A.
Société anonyme

Siège social: 2, rue Albert Borschette,
L-1246 Luxembourg
R.C.S. Luxembourg: B0151589
Share Capital: EUR 207,232.56

**Annual General Meeting of Stabilus S.A., Luxembourg,
on 18 February 2015, at 10:00 a.m. CET,
at Chambre de Commerce, 7, rue Alcide de Gasperi, L-2981 Luxembourg**

**Total number of shares and voting rights
at the time of the convening the Annual General Meeting**

At the date of convening of the Annual General Meeting, the Company's subscribed share capital equals EUR 207,232.56 and it is divided into 20,723,256 shares having a nominal value of EUR 0.01 each, all of which are fully paid up. Each share carries on vote. The total number of voting rights is therefore 20,723,256.