Attestation
(Record of Share Ownership)

Annual General Meeting (the "Meeting") of the shareholders of STABILUS S.A. on February 10, 2021 held in written form only

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.>

_____
<City, Postcode, Country>

that _____shares of STABILUS S.A.; ISIN: LU1066226637
<No. of Shares>

are kept safe by us in a securities account 14 calendar days before the date of the AGM (the "**Record Date**"), **i.e. on January 27, 2021 at 12:00 a.m. midnight (CET)**.

_____ _____
<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:
Please send the Attestation to the Company by no later than 11:59 p.m. (CET) on February 4, 2021 by email or fax, followed by the original by regular 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