STABILUS

Voting Results for the 2016 Annual General Meeting (February, 17 2016)

Luxembourg

ISIN LU1066226637

Presence of voting rights: 55.45 %

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 2015.	11,492,077	0	0	100.00
5. Acknowledgement of the loss of the Company made with respect to the financial year ended 30 September 2015 and resolution concerning the allocation of the results of the Company for the financial year ended 30 September 2015.	11,492,077	0	0	100.00
6. Approval of the consolidated financial statements of the Company for the financial year ended 30 September 2015.	11,492,077	0	0	100.00
7. Appointment of Dr. Joachim Rauhut as member of the supervisory board.	11,436,677	55,400	0	99.5179
8. Appointment of Dr. Ralf-Michael Fuchs as member of the supervisory board.	11,436,677	55,400	0	99.5179
9. Discharge (quitus) to each of the members of the management board of the Company, consisting of Mr Dietmar Siemssen, Mr Mark Wilhelms, Mr Bernd-Dietrich Bockamp 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 2015.	11,492,077	0	0	100.00

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10. Discharge (quitus) to each of the members of the supervisory board of the Company, consisting of Mr Udo Stark, Mr Nizar Ghoussaini, Dr. Stephan Kessel, Mr Andi Klein, 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 2015.	11,492,077	0	0	100.00
11. Renewal of the mandate of the independent auditor (cabinet de révision agréé) 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 2016.	11,492,077	0	0	100.00

Stabilus S.A.

The Board of Directors