

Attestation (Record of Share Ownership)

Annual General Meeting (the "Meeting") of the shareholders of STABILUS S.A. on February 16, 2022 held in Luxembourg in written form.

This Attestation is issued to shareholders to take part in the Meeting. We hereby confirm to (please fill in)	
<street, no.=""></street,>	
<city, country="" postcode,=""></city,>	
that <no. of="" shares=""></no.>	shares of STABILUS S.A.; ISIN: LU1066226637
are kept safe by us in a securitie i.e. on February 2, 2022 at 12:00	s account 14 calendar days before the date of the AGM (the " Record Date "), Da.m. midnight (CET) .
<city, date=""></city,>	
Depository Bank Details:	
<name bank="" depository="" of="" the=""></name>	
<street, no.=""></street,>	
<contact></contact>	
<telephone for="" number="" queries=""></telephone>	

Important:

Please send the Attestation to the Company by no later than 11:59 p.m. (CET) on February 10, 2022 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)8921027289

e-mail: agm@linkmarketservices.de