

# STABILUS

## Attestation (Record of Share Ownership)

Annual General Meeting (the "MEETING") of the shareholders of STABILUS S.A. on 13<sup>th</sup> February 2019 at 10:00 a.m. (Central European Time, "CET")

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 30<sup>th</sup> January 2019 at 00:00 a.m. (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 fax at the following fax number until **11:59 p.m. (CET) on 6<sup>th</sup> February 2019,** followed by the original to:

**STABILUS S.A:  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany  
Fax: +49 (0) 89 210 27 – 289**