

## <u>Attestation</u> (Record of Share Ownership)

Annual General Meeting (the "Meeting") of the shareholders of STABILUS S.A. on February 12, 2020 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>

\_\_\_\_shares of STABILUS S.A.; ISIN: LU1066226637

that \_\_\_\_

<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 29, 2020 at 12:00 p.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 <u>11:59 p.m. (CET) on February 6, 2020 by</u> 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