

STABILUS

Voting Results for the Extraordinary General Meetings (August 11, 2022)

Luxembourg

ISIN LU1066226637

Presence of voting rights: 78.3%

No.	Agenda Item	Yes	No	Abstentions	Share of assenting votes
Extraordinary General Meeting 1					
1.	Amendment to Article 11.2 of the Articles of Association of the Company.	19,335,763	0	0	100.0%
2.	Presentation and acknowledgement of the report of the Management Board setting out the reasons for the creation of a new authorised capital in the amount of two million four hundred seventy thousand euro (EUR 2,470,000.00) (including the exclusion of subscription rights) in accordance with Article 420-22 of the Luxembourg law of 10 August 1915 on commercial companies, as amended from time to time.	19,276,164	0	59,599	100.0%
3.	Approval of the cancellation of the existing authorised capital, on the creation of a new authorised capital in the amount of two million four hundred seventy thousand euro (EUR 2,470,000.00) and on the authorisation to exclude the shareholders' subscription rights.	19,105,543	230,220	0	98.8%

4.	Approval of the amendment of Article 5.5 of the Articles of Association in order to reflect the changes resulting from the cancellation of the existing authorised capital and the creation of the new authorised capital including the authorisation to exclude the shareholders' subscription rights.	19,105,543	230,220	0	98.8%
Extraordinary General Meeting 2					
1.	Presentation and approval of (i) the transfer proposal and (ii) the explanatory report issued by the Management Board explaining and justifying the legal and economic implications of the transfer of the Company's registered office from the Grand Duchy of Luxembourg to the Federal Republic of Germany in accordance with the transfer proposal concerning the transfer of the registered office of the Company and decision to transfer the registered office to the Federal Republic of Germany.	19,335,763	0	0	100.0%
2.	Approval of the new Articles of Association with regard to the transfer of the Company's registered office from the Grand Duchy of Luxembourg to the Federal Republic of Germany, conversion from dematerialized shares to bearer shares as from the time of effectiveness of the Transfer and change of the binding language version of the Articles of Association to German.	19,276,164	0	59,599	100.0%
3.	Confirmation of the mandates of the current members of the Supervisory Board of the Company.	18,958,800	79,069	297,894	99.6%