

## *Convenience Translation*

### **Annual General Meeting of Stabilus SE on 15 February 2023**

#### **Proposal of the Management Board on the appropriation of net profits**

The Management Board proposes that the Stabilus SE net retained profit generated in the business year from 1 October 2021 until 30 September 2022 in the amount of EUR 349,745,676.94 be appropriated as follows:

Distribution of dividend of EUR 1.75 per dividend-bearing share (for a total of 24,700,000 dividend-bearing shares)	EUR 43,225,000.00
Balance carried forward	EUR 306,520,676.94
	<hr/>
	EUR 349,745,676.94

The number of dividend-bearing shares may change before the general meeting. In this case, a resolution on the appropriation of profits that has been revised accordingly with an unchanged distribution of EUR 1.75 per dividend-bearing share will be proposed to the general meeting.

Koblenz, December 2022

Stabilus SE

Management Board

Dr. Michael Büchsner

Stefan Bauerreis