

STABILUS

Voting Results for the 2015 Annual General Meeting (February, 18 2015)

Luxembourg

ISIN LU1066226637

Presence of voting rights: 60.97 %

Agenda Item	Yes	No	Abstentions	Share of assenting votes (in %)
4. Approval of the stand-alone annual accounts of the Company for the financial year ended 30 September 2014.	12,667,644	0	0	100.00
5. Acknowledgement of the profit of the company made with respect to the financial year ended 30 September 2014 and resolution concerning the allocation of the results of the Company for the financial year ended 30 September 2014.	12,667,634	0	0	100.00
6. Approval of the consolidated financial statements of the Company for the financial year ended 30 September 2014.	12,667,634	0	0	100.00
7. Discharge (quitus) to each of the members of the management board of the Company, consisting of Mr Dietmar Siemssen, Mr Mark Wilhelms, Mr Bernd-Dietrich Bockamp and Mr Andreas Schröder for the performance of their duties as members of the management board for, and in connection with, the financial year ended 30 September 2014.	12,667,634	0	0	100.00
8. Discharge (quitus) to each of the members of the supervisory board of the Company, consisting of Mr Udo Stark, Mr Nizar Ghossaini, Mr Stephan Kessel and Mr Andi Klein for the performance of their duties as members of the supervisory board for, and in connection with, the financial year ended 30 September 2014.	11,985,935	681,699	0	94.6186
9. Renewal of the mandate of the independent auditor (cabinet de révision agréé) of the Company, KPMG Luxembourg, in relation to the stand alone annual accounts and the consolidated financial statements for the financial year ending on 30 September 2015.	12,644,405	0	23,229	100.00

Stabilus S.A.

The Board of Directors