

STABILUS

STABILUS S.A.

Société anonyme

Siège social: 2, rue Albert Borschette,
L-1246 Luxembourg
R.C.S. Luxembourg: B 151589

Extraordinary General Meeting to be held on 24 March 2022

Total number of shares and voting rights at the time of the convening the Extraordinary General Meeting

At the date of convening of the Extraordinary General Meeting, the Company's subscribed share capital equals EUR 247,000 and is divided into 24,700,000 shares having a nominal value of EUR 0.01 each, all of which are fully paid up. Each share carries one vote. The total number of voting rights is therefore 24,700,000.