

STABILUS

STABILUS S.A.

Société anonyme

Siège social: 2, rue Albert Borschette,

L-1246 Luxembourg

R.C.S. Luxembourg: B0151589

Share Capital: EUR 247,000

**Annual General Meeting of Stabilus S.A., Luxembourg,
on 15 February 2017, at 10:00 a.m. CET,
at Chambre de Commerce, 7, rue Alcide de Gasperi, L-2981 Luxembourg**

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

At the date of convening of the Annual General Meeting, the Company's subscribed share capital equals EUR 247,000 and it 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.