

STABILUS

STABILUS SE

Societas europaea

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

Extraordinary General Meetings to be held on 11 August 2022

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

At the date of convening of the Extraordinary General Meetings, the Company's subscribed share capital equals EUR 24,700,000 and is divided into 24,700,000 shares having a nominal value of EUR 1 each, all of which are fully paid up. Each share carries one vote. The total number of voting rights is therefore 24,700,000.