

# STABILUS

## Voting Results for the 2019 Annual General Meeting (February 13, 2019)

### Luxembourg

ISIN LU1066226637

Presence of voting rights: 55.6%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
4. Approval of the stand-alone annual accounts of the Company for the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
5. Acknowledgement of the profit of the Company made with respect to the financial year ended 30 September 2018 and resolution concerning the allocation of the results of the Company for the financial year ended 30 September 2018.	13,740,125	1	0	100.0%
6. Approval of the consolidated financial statements of the Company for the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
7. Discharge (quitus) to Mr Dietmar Siemssen, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
8. Discharge (quitus) to Mr Mark Wilhelms, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
9. Discharge (quitus) to Mr Andreas Sievers, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
10. Discharge (quitus) to Mr Andreas Schröder, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%

11. Discharge (quitus) to Dr Stephan Kessel, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
12. Discharge (quitus) to Mr Markus Schädlich, as member of the Management Board, for the performance of his duties as member of the Management Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
13. Discharge (quitus) to Mr Udo Stark, as member of the supervisory board of the Company, for the performance of his duties as member of the supervisory board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
14. Discharge (quitus) to Dr Stephan Kessel, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
15. Discharge (quitus) to Dr Joachim Rauhut, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
16. Discharge (quitus) to Dr Ralf-Michael Fuchs, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
17. Discharge (quitus) to Dr Dirk Linzmeier, as member of the Supervisory Board, for the performance of his duties as member of the Supervisory Board for and in connection with the financial year ended 30 September 2018.	13,728,622	0	11,504	100.0%
18. Confirmation and appointment of Mr Udo Stark as member of the Supervisory Board.	13,456,402	103,531	180,193	99.2%

19. Renewal of the mandate of the independent auditor (cabinet de révision agréé) of the Company, KPMG Luxembourg, represented by partner Mr Thomas Feld, in relation to the stand alone annual accounts and the consolidated financial statements for the financial year ending on 30 September 2019.	12,539,948	1,200,178	0	91.3%
20. Approval of a new remuneration scheme for the members of the Management Board.	13,545,730	194,396	0	98.6%
21. Amendment of the term of office of the members of the Management Board.	13,324,943	341,183	74,000	97.5%
22. Authorisation of a new authorised capital of the Company and subsequent amendment of article 5.5 of the Articles.	12,344,736	1,395,390	0	89.8%
23. Restatement of the articles of association of the Company.	13,666,126	0	74,000	100.0%

Stabilus S.A.

The Board of Directors