

# 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 2019**  
**deliberating on ordinary and extraordinary matters**  
**to be held on 13 February 2019, at 10:00 a.m. CET,**  
**at Novotel Luxembourg Kirchberg, 6, rue du Fort Niedergrünwald, L-2226 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 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.