

**STABILUS S.A.**

**Société anonyme**

**Siège social: 2, rue Albert Borschette**

**L-1246 Luxembourg**

**R.C.S. Luxembourg B 151589**

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**FORM OF REGISTRATION NOTICE FOR  
AN EXTRAORDINARY GENERAL MEETING**

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From: \_\_\_\_\_

(please indicate first and family name, address OR, corporate name, registered office/place of business, registration authority and registration number)

To: **STABILUS S.A.** (the "**Company**"), c/o Link Market Services GmbH Landshuter Allee 10, 80637 Munich, Germany, fax: +49 (0)89 210 27-289 as Centralizing Agent

**by 10 March 2022 at 12 a.m. (midnight) (CET) at the latest.**

Date \_\_\_\_\_

Dear Sirs

**Extraordinary General Meeting of 24 March 2022 (“EGM”) — Registration Notice**

1. This is a Registration Notice.

I am the holder of \_\_\_\_\_ shares of the Company.

2. I hereby register for the EGM.
3. I acknowledge that I may participate in person or provide a proxy or voting form (with proxy and voting forms made available on the website of the Company), and a certificate of my custodian bank certifying the number of shares recorded in my account (the “**Attestation**”), through the operator of a securities settlement system or with a professional depository or sub-depository designated by such depository to the Company by no later than 11:59 p.m. (CET) on 18 March 2022, by e-mail or fax, followed by the original by postal mail to:

STABILUS S.A., c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
Germany  
Fax: +49 -(0)89 210 27-289  
e-mail: [agm@linkmarketservices.de](mailto:agm@linkmarketservices.de)

Signed in \_\_\_\_\_, on \_\_\_\_\_.

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Name:

Title: