

STABILUS

Voting Results for the Extraordinary General Meeting (March 24, 2022)

Luxembourg

ISIN LU1066226637

Presence of voting rights: 77.4%

No.	Agenda Item	Yes	No	Abstentions	Share of assenting votes
1.	Acknowledgement of (a) the published documents in respect of the proposed conversion of the Company into an SE and (b) the closing of the negotiation process on employee involvement and decision to approve (a) the draft terms of conversion of the Company into a European public limited-liability company (Societas Europaea) and (b) the conversion of the Company into an SE under the name of "Stabilus SE" on the basis of the draft terms of conversion, both subject to approval of item 3 of the agenda.	19,126,364	0	80	100.0%
2.	Subject to the approval of item 1, and to become effective at the time of effectiveness of the conversion of the Company into an SE (i) Increase of the share capital of the Company from its current amount of two hundred forty-seven thousand euro (EUR 247,000) represented by twenty-four million seven hundred thousand shares (24,700,000) with a nominal value of one eurocent (EUR 0.01) up to twenty-four million seven hundred thousand euro (EUR 24,700,000) through the increase of the nominal value of the shares from their current nominal value to one euro (EUR 1) by incorporation of existing reserves of the Company and (ii) amendment of Articles 5.1 and 5.5 (a) of the articles of association of the Company accordingly.	19,126,364	0	80	100.0%

3.	Subject to the approval of items 1 and 2 of the agenda, approval of the amendment and restatement of the articles of association of the Company in the form published on the website, to become effective at the time of effectiveness of the conversion of the Company into an SE.	19,126,364	0	80	100.0%
4.	Confirmation of the mandates of the current members of the supervisory board of the Company for the period of their appointment.	19,126,444	0	0	100.0%
5.	Confirmation of the mandate of the independent auditor (réviseur d'entreprises agréé) of the Company for the financial year ending on 30 September 2022.	19,063,600	62,844	0	99.7%