

**Stabilus SE**

*Societas europaea*

Registered office: 2, rue Albert Borschette

L-1246 Luxembourg

R.C.S. Luxembourg: B 151589

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**FORM OF REGISTRATION NOTICE FOR  
TWO EXTRAORDINARY GENERAL MEETINGS**

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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 SE** (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 28 July 2022 at 12:00 a.m. (midnight) (CEST) at the latest.**

Date \_\_\_\_\_

Dear Sirs

**Extraordinary General Meetings of 11 August 2022 (“EGM 1” and “EGM 2”) — Registration Notice**

1. This is a Registration Notice.

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

2. I hereby register for the EGM 1 and the EGM 2.
3. I acknowledge that I may participate by way of a voting form (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. (CEST) on 5 August 2022, by e-mail or fax, followed by the original by postal mail to:

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

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

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Name:  
Title: