Annual General Meeting of Stabilus S.A., Luxembourg,
on 18 February 2015, at 10:00 a.m. CET,
at Chambre de Commerce, 7, rue Alcide de Gasperi, L-2981 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 207,232.56 and it is divided into 20,723,256 shares having a nominal value of EUR 0.01 each, all of which are fully paid up. Each share carries on vote. The total number of voting rights is therefore 20,723,256.