

STABILUS

Voting Results for the 2017 Annual General Meeting (February 15, 2017)

Luxembourg

ISIN LU1066226637

Presence of voting rights: 56.09 %

Agenda Item	Yes	No	Abstentions	Share of assenting votes
4. Approval of the stand alone annual accounts of the Company for the financial year ended 30 September 2016.	13,854,411	0	0	100.00
5. Acknowledgement of the loss of the Company made with respect to the financial year ended 30 September 2016 and resolution concerning the allocation of the results of the Company for the financial year ended 30 September 2016.	13,854,411	0	0	100.00
6. Approval of the consolidated financial statements of the Company for the financial year ended 30 September 2016.	13,854,411	0	0	100.00
7. Discharge (quitus) to each of the members of the management board of the Company, consisting of Mr Dietmar Siemssen, Mr Mark Wilhelms, Mr Andreas Sievers and Mr Andreas Schröder for the performance of their duties as members of the management board for, and in connection with, the financial year ended 30 September 2016.	13,813,483	40,928	0	99.70
8. Discharge (quitus) to each of the members of the supervisory board of the Company, consisting of Mr Udo Stark, Dr. Stephan Kessel, Dr. Joachim Rauhut and Dr. Ralf-Michael Fuchs for the performance of their duties as members of the supervisory board for, and in connection with, the financial year ended 30 September 2016.	13,813,483	40,928	0	99.70
9. Amendment of remuneration of supervisory board members	13,854,411	0	0	100.00

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10. Renewal of the mandate of the independent auditor (cabinet de révision agréé) of the Company, KPMG Luxembourg, in relation to the stand alone annual accounts and the consolidated financial statements for the financial year ending on 30 September 2017.	13,820,761	33,650	0	99.76
11. Amendment of Articles of Association, including change of share form	13,802,680	51,731	0	99.63

Stabilus S.A.

The Board of Directors