STABILUS S.A.
Société anonyme

Siège social: 2, rue Albert Borschette,
L-1246 Luxembourg
R.C.S. Luxembourg: B0151589
Share Capital: EUR 247,000

Annual General Meeting 2019
deliberating on ordinary and extraordinary matters
to be held on 13 February 2019, at 10:00 a.m. CET,
at Novotel Luxembourg Kirchberg, 6, rue du Fort Niedergrünwald, L-2226 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 247,000 and is divided into 24,700,000 shares having a nominal value of EUR 0.01 each, all of which are fully paid up. Each share carries one vote. The total number of voting rights is therefore 24,700,000.