

STABILUS

STABILUS S.A.
Société anonyme

Siège social: 2, rue Albert Borschette,
L-1246 Luxembourg
R.C.S. Luxembourg: B0151589

**Annual General Meeting 2020
on February 12, 2020, 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.