

## Rába Automotive Holding Plc.

## Number of voting rights at RÁBA Automotive Holding Plc. at the date of the convocation of the Extraordinary General Meeting to be held on September 30, 2021, on August 30, 2021

RÅBA Automotive Holding Plc. informs the participants of capital markets pursuant to the provisions of Paragraph a) of Subsection (3) of Section 3:272 of Act V of 2013 on the Civil Code about the number of shares and voting rights, as well as about the amount of the Company's share capital at the date of the convocation of the General Meeting.

## Composition of the Company's share capital:

| Series of shares | Nominal value<br>(HUF/share) | Number of shares issued | Total nominal value<br>(HUF) |
|------------------|------------------------------|-------------------------|------------------------------|
|                  | 1.000                        | 13,473,446              | 13,473,446,000               |
| Size of equity   |                              | 13,473,446              | 13,473,446,000               |

## Number of voting rights attached to the shares (30.08.2021):

| Share series | Number of<br>shares is-<br>sued | Number of voting shares | Voting right per share | Total num-<br>ber of voting<br>rights | Number of<br>treasury<br>shares |
|--------------|---------------------------------|-------------------------|------------------------|---------------------------------------|---------------------------------|
|              | 13,473,446                      | 13,473,446              | 1                      | 13,473,446                            | 120,681                         |
| Total        | 13,473,446                      | 13,473,446              | 1                      | 13,473,446                            | 120,681                         |

Győr, September 9, 2021

RÁBA Automotive Holding Plc.