



Announcement of RÁBA Plc. about the extraordinary general meeting convened for September 30, 2021

RÁBA Automotive Holding Plc. („RÁBA Plc”) as issuer informs its honoured shareholders of the following relating to its extraordinary general meeting convened for September 30, 2021.

RÁBA Plc. considers that the protection of health of both the shareholders and the employees, and the prevention of the spread of coronavirus infection are very important while it is as much important to ensure the shareholders' rights, including the shareholders' right to vote on the general meeting.

Only the shareholders, their legal representatives or their proxies, respectively, the Company's employees and the organisers of the General Meeting may participate in the General Meeting.

Shareholders are kindly requested to arrive unaccompanied.

We wish to draw the attention of our honoured shareholders to the possibility that shareholders may participate in and exercise their shareholders' rights at the General Meeting not only personally but through their legal representatives or proxies as well, to limit thereby the danger of spread of the virus. A sample of authorisation can be downloaded from the Company's website.

Pursuant to the Government Decree 484/2020 (XI.10.) on the second phase of protective measures applicable during the period of the state of danger, less than hundred people may be present at an indoor event.

With regard to the legal regulations, the honoured shareholders are kindly requested to indicate in advance their intent to participate, personally or through representatives, via email to ir@raba.hu, till September 23, 2021 6 p.m.

Győr, September 20, 2021

RÁBA Automotive Holding Plc.