



Resolutions of RÁBA Plc's Extraordinary General Meeting held on January 24, 2023

RÁBA Plc. informs its shareholders that the General Meeting convoked for January 24, 2023 had quorum with the participation of 82.245 per cent of the shareholders of voting shares. The General Meeting took place according to the previously announced agenda. The General Meeting passed the following resolutions:

Resolution 1/2023.01.24. of the GM

The General Meeting recalls Mr. István Lepsényi, the Member and Chairman of the Supervisory Board and the Member of the Audit Committee from the Supervisory Board and Audit Committee as of the day of the General Meeting.

Total number of votes: 10,982,026, from which vote "yes" 10,982,026, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100.000%; proportional number of votes compared to share capital: 81.509%

Resolution 2/2023.01.24. of the GM

The General Meeting elects Prof. Dr. László Palkovics as the Member of the Supervisory Board and the Member of the Audit Committee and as the Chairman of the Supervisory Board among the Supervisory Board Members for a definite period as of the day after the General Meeting until April 30, 2027. The General Meeting resolves to set the remuneration of the Chairman of the Supervisory Board according to the Resolution 1/2021.09.30 of the GM of RÁBA Plc. The Member of the Supervisory Board shall have no extra remuneration for his membership in the Audit Committee.

Total number of votes: 10,982,026, from which vote "yes" 10,982,026, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100.000%; proportional number of votes compared to share capital: 81.509%

Győr, January 24, 2023

Board of Directors of RÁBA Plc.