



RÁBA Plc's announcement about a shareholders' request to convene General Meeting

RÁBA Automotive Holding Plc. („RÁBA Plc”) as issuer informs its honoured shareholders that, pursuant to paragraph 9 (6) and (7) of the Government Decree No. 102/2020. (IV.10.) issued on divergent provisions applicable to the operation of partnerships and capital companies during the state of emergency (hereinafter: Decree), a shareholder, dr. Gábor György Wisnovszky, representing shareholders holding together more than 1 per cent of the votes of the Company, requested to convene General Meeting for the follow-up approval of the following resolutions adopted by the Board of Directors in its competence of General Meeting:

Resolution 1/2020.04.30 adopted in competence of General Meeting

Resolution 2/2020.04.30 adopted in competence of General Meeting

Resolution 3/2020.04.30 adopted in competence of General Meeting

Resolution 4/2020.04.30 adopted in competence of General Meeting

Resolution 6/2020.04.30 adopted in competence of General Meeting

Resolution 7/2020.04.30 adopted in competence of General Meeting

Resolution 8/2020.04.30 adopted in competence of General Meeting

Resolution 9/2020.04.30 adopted in competence of General Meeting

Resolution 10/2020.04.30 adopted in competence of General Meeting

Resolution 11/2020.04.30 adopted in competence of General Meeting

Resolution 12/2020.04.30 adopted in competence of General Meeting

Resolution 13/2020.04.30 adopted in competence of General Meeting

In accordance with paragraph 9 of the Decree the Board of Directors of RÁBA Plc. will publish the Notice of the General Meeting convened for the follow-up approval of the resolutions adopted by the Board of Directors in its competence of General Meeting within 45 days from the termination date of state of emergency.

Győr, June 8, 2020

Board of Directors of RÁBA Plc.