



Supplement to the Announcement of RÁBA Automotive Holding Plc. for its Annual General Meeting

RÁBA Automotive Holding Plc. hereby informs its honoured shareholders that Magyar Nemzeti Vagyonkezelő Zrt., the shareholder representing the majority votes in the Company, initiated at the Board of Directors to supplement the agenda of the Annual General Meeting to be held on April 9, 2020 according to Article 3:259 of Act V of 2013 (Civil Code) and the Article 16.5 of the Articles of Associations of Rába Plc.

Reason for the supplement of the agenda is as follows: MNV Zrt. proposes to change the composition of the Board of Directors and the remuneration of the Supervisory Board members, and to rationalize the competences stated in the Articles of Association.

Pursuant to the shareholder's initiative to supplement the agenda, RÁBA Plc's Board of Directors herewith supplements its announcement for the invitation to the Company's Annual General Meeting to be held on April 9, 2020, published on March 2, 2020 (Announcement) with the following agenda items:

- 5. Recall of Member(s) of the Board of Directors, election of new Board member(s) and setting the remuneration**
- 6. Amendment of the Articles of Association**
- 7. Setting the remuneration of the Supervisory Board Members**

The sequential number of the original agenda item 5 of the Announcement is changed to number 8.

Győr, March 16, 2020

Board of Directors of RÁBA Plc.