



## **Shareholder's submission to RÁBA Automotive Holding Plc's Annual General Meeting to be held on April 8, 2021**

The Company hereby informs its honoured shareholders that, in accordance with 3:259 § of Act V of 2013 (Ptk–Civil Code) and with the provisions of section 16.5 of the Articles of Associations of RÁBA Plc, MNV Zrt. as the shareholder holding the majority of the votes in the Company proposed draft resolutions to the agenda item 3 of the annual general meeting of RÁBA Automotive Holding Plc. to be held on April 8, 2021.

RÁBA Plc. publishes the draft resolutions of the general meeting initiated by MNV Zrt as follows.

### **3. Election of members and Chairman of the Board of Directors and setting the remuneration**

The General Meeting elects Mr. Béla Hetzmann as the Chairman and member of the Board of Directors for the definite period as of May 20, 2021 until May 19, 2026. The remuneration for this membership will be set according to the GM resolution 9/2020.09.10 of Rába Plc

The General Meeting elects Ms. dr. Nóra Csüllög as a member of the Board of Directors for the definite period as of May 19, 2021 until May 19, 2026. The remuneration for this membership will be set according to the GM resolution 9/2020.09.10 of Rába Plc.

The General Meeting elects Ms. Éva Lang-Péli as a member of the Board of Directors for the definite period as of May 19, 2021 until May 19, 2026. The remuneration for this membership will be set according to the GM resolution 9/2020.09.10 of Rába Plc

The General Meeting elects Mr. Csaba Majoros as a member of the Board of Directors for the definite period as of May 19, 2021 until May 19, 2026. The remuneration for this membership will be set according to the GM resolution 9/2020.09.10 of Rába Plc

The General Meeting elects Mr. Dániel Emánuel Mráz as a member of the Board of Directors for the definite period as of May 19, 2021 until May 19, 2026. The remuneration for this membership will be set according to the GM resolution 9/2020.09.10 of Rába Plc

Győr, March 29, 2021

RÁBA Plc's Board of Directors