



Resolutions of RÁBA Plc's Extraordinary General Meeting held on October 25, 2022

RÁBA Plc. informs its shareholders that the General Meeting convoked for October 25, 2022 had quorum with the participation of 81.986 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 1/2022.10.25 of the GM

In accordance with the Article 13 (m) of the Articles of Association of the Company, the General Meeting authorizes the Company to sell the property described in the submission and under the conditions as defined in the submission, at a price of at least net HUF 557,000,000, through an auction conducted via the Electronic Auction System operated by MNV Zrt. and to sign a contract of sale with the bidder offering the highest purchase price. It further authorises the Company to enter into a contract with MNV Zrt. for services required to perform the auction, in accordance with the provisions of the Rules of Use of the Electronic Auction System.

Total number of votes: 10,947,420, from which vote "yes" 10,939,620, vote "no" 7,800, "abstention" 0, "did not vote" 0, proportional number of votes: 99.929%; proportional number of votes compared to share capital: 81.194%

Resolution 2/2022.10.25 of the GM

In accordance with the proposal, the General Meeting approves the amendment of the Articles of Association and requests the CEO of the Company to set the consolidated memorandum and file it to the Court of Registry

Total number of votes: 10,947,420, from which vote "yes" 10,522,219, vote "no" 401,501, "abstention" 23,700, "did not vote" 0, proportional number of votes: 96.116%; proportional number of votes compared to share capital: 78.096%

Győr, October 25, 2022

Board of Directors of RÁBA Plc.