



## Resolutions of RÁBA Plc's Extraordinary General Meeting held on November 9, 2023

RÁBA Plc. informs its shareholders that the General Meeting convoked for November 9, 2023 had quorum with the participation of 82.54 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 1/2023.11.09 of the GM**

The General Meeting elects dr. Nóra Csüllög as the Chairman of the General Meeting.

Total number of votes: 11,021,427, from which vote "yes" 11,020,050, vote "no" 0, "abstention" 0, "did not vote" 1,377, proportional number of votes: 99.99%; proportional number of votes compared to share capital: 81.79%

### **Resolution 2/2023.11.09 of the GM**

The General Meeting elects Éva Lang-Péli, Péter Lajos Horváth and Dr. Péter Ádám Csernus as member of the vote counting commission.

Total number of votes: 11,021,427, from which vote "yes" 11,020,050, vote "no" 0, "abstention" 1,377, "did not vote" 0, proportional number of votes: 99.99%; proportional number of votes compared to share capital: 81.79%

### **Resolution 3/2023.11.09 of the GM**

The General Meeting elects Orsolya Gedai, the authorized representative of shareholder, N7 Holding Zrt. as the authenticator of the protocol of the General Meeting.

Total number of votes: 11,021,427, from which vote "yes" 10,547,349, vote "no" 0, "abstention" 474,078, "did not vote" 0, proportional number of votes: 95.70%; proportional number of votes compared to share capital: 78.28%

### **Resolution 4/2023.11.09 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 HUF/sqm 37,435 and at a price of at least net HUF 4,087,000, 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.

Total number of votes: 11,021,427, from which vote "yes" 10,976,459, vote "no" 28,818, "abstention" 0, "did not vote" 16,150, proportional number of votes: 99.59%; proportional number of votes compared to share capital: 81.47%

### **Resolution 5/2023.11.09 of the GM**

The General Meeting appoints Ernst & Young Könyvvizsgáló Kft. (registered number: 001165) as auditor for the audit of the company's individual financial statements and consolidated financial statements according to International Financial Reporting Standards (IFRS), for the period from the annual general meeting closing the financial year 2023 and ending with the annual general meeting closing the financial year 2026, until April 30, 2027, the latest. Mr. János Varga (registered number: 007319) is the auditor in charge, Ms. Rita Domszlai (registered number: 007371) is the deputy auditor on behalf of the appointed company. The General Meeting authorises the Chairman-CEO of the company to execute a contract with the appointed auditor for the audit of the company's individual financial statements and consolidated financial statements according to International Financial Reporting Standards at an auditor fee of HUF 10.9 million + VAT / each year for the period of the appointment.

Total number of votes: 11,021,427, from which vote "yes" 10,994,100, vote "no" 1,527, "abstention" 25,800, "did not vote" 0, proportional number of votes: 99.75%; proportional number of votes compared to share capital: 81.60%



*We engineer, you drive*

**Resolution 6/2023.11.09 of the GM**

The General Meeting takes notice of the information of the Company about the refurbishment of the plant hall of 67,000 sqm, described in the submission and authorizes the Company to prepare the implementation of the refurbishment.

Total number of votes: 11,021,427, from which vote "yes" 11,000,409, vote "no" 17,395, "abstention" 3,623, "did not vote" 0, proportional number of votes: 99.81%; proportional number of votes compared to share capital: 81.65%

Győr, November 9, 2023

Board of Directors of RÁBA Plc.