



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

RÁBA Automotive Holding Plc. 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 Association of RÁBA Plc., **N7 Holding Hungarian Defence Industry Innovation Ltd.**, the majority owner of the Company and **István Tóth and T-Invest 91' Kft**, shareholders holding more than 1 per cent of the votes in the Company have submitted shareholder's motion **proposing to the Board of Directors to supplement the agenda of the annual general meeting of shareholders of the Company to be held on April 21, 2023** as follow.

1. SHAREHOLDER'S MOTION SUBMITTED BY N7 HOLDING LTD., THE MAJORITY OWNER OF THE COMPANY:

“Agenda item proposal: **Recall of Member of the Board of Directors, election of a new Member of the Board of Directors and setting the remuneration**

The reason for the request for putting this item on the agenda: N7 Holding Ltd. would like to change the composition of the Board of Directors.”

2. SHAREHOLDER'S MOTION SUBMITTED BY THE SHAREHOLDERS ISTVÁN TÓTH AND T-INVEST 91' KFT, HOLDING MORE THAN 1 PER CENT OF THE VOTES IN THE COMPANY:

“Agenda item proposal: **Authorisation of the Board of Directors to acquire treasury shares**

Reason: Resolution No. 6/2015.04.16. of the General Meeting expired, its extension is reasonable. The shares of the Company are undervalued, therefore the purchase of treasury shares creates substantial value for the shareholders. The authorisation at the same time is a means for the Board of Directors of the Company to maintain share prices. Maintaining share prices and increasing liquidity exert a positive effect on how the Company is perceived in general.

Agenda item proposal: **The Company's dividend policy**

Reason: According to the current dividend policy, “In the event of substantial proceeds resulting from the real assets that can be sold, case-by-case decisions are needed.“ In view of the sale transactions in progress, we recommend that these assets be distributed in part or in total among the shareholders in the form of dividend.”

Agenda item proposal: **Request of the Board of Directors to work out programme for growth**

Reason: “Rába modernisation programme 2025” is halfway. Based on the report for FY 2022, the company is going through a successful transformation. The above reasons provide basis for the best capital structure and the acquisitions of the company, for the advantageous negotiation power at cooperations, and for putting the growth on the agenda and for preparation thereof.”

Based on the shareholders' motion to supplement the agenda, the Board of Directors of RÁBA Plc. herewith supplements its announcement for the invitation to the Company's Annual General Meeting to be held on April 21, 2023, published on March 20, 2023 with the following agenda items:

4. **Recall of Member of the Board of Directors, election of a new Member of the Board of Directors and setting the remuneration**
5. **Authorisation of the Board of Directors to acquire treasury shares**
6. **The Company's dividend policy**
7. **Request of the Board of Directors to work out programme for growth**

The sequential number of the original agenda item 4 of the Announcement is changed to number 8.

Győr, March 30, 2023

Board of Directors of RÁBA Plc.