



Resolutions of RÁBA Plc's Extraordinary General Meeting held on November 7, 2024

RÁBA Plc. informs its shareholders that the General Meeting convoked for November 7, 2024 had quorum with the participation of 78.66 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 1/2024.11.07 of the GM

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

Total number of votes: 10,503,181, from which vote "yes" 10,487,631, vote "no" 0, "abstention" 15,550, "did not vote" 0, proportional number of votes: 99.85%; proportional number of votes compared to share capital: 77.84%

Resolution 2/2024.11.07 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: 10,503,181, from which vote "yes" 10,501,056, vote "no" 0, "abstention" 0, "did not vote" 2,125, proportional number of votes: 99.98%; proportional number of votes compared to share capital: 77.94%

Resolution 3/2024.11.07 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: 10,503,181, from which vote "yes" 10,503,181, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100.00%; proportional number of votes compared to share capital: 77.95%

Resolution 4/2024.11.07 of the GM

The General Meeting resolves that it cancels its resolution No. 4/2023.11.09. and in accordance with the Article 13 (m) of the Articles of Association of the Company, the General Meeting authorizes the Company to sell the Part I (according to a Schematic division) of the property under lot number 6394/46 described in the submission and under the conditions as defined in the submission, at a price of HUF/sqm 32,038 and at a price of at least net HUF 1,713,000,000, 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.

Total number of votes: 10,503,181, from which vote "yes" 10,493,255, vote "no" 9,926, "abstention" 0, "did not vote" 0, proportional number of votes: 99.91%; proportional number of votes compared to share capital: 77.88%

Resolution 5/2024.11.07 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 Part II (according to a Schematic division) of the property under lot number 6394/46 described in the submission and under the conditions as defined in the submission, at a price of HUF/sqm 28,534 and at a price of at least net HUF 1,526,000,000, 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.

Total number of votes: 10,503,181, from which vote "yes" 10,493,255, vote "no" 9,926, "abstention" 0, "did not vote" 0, proportional number of votes: 99.91%; proportional number of votes compared to share capital: 77.88%

Resolution 6/2024.11.07 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 properties under lot number 6394/25 and 6394/27 described in the submission and under the conditions as defined in the submission, at a price of HUF/sqm 48,633 and at a price of at least net HUF 415,322,320, through an auction conducted via



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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: 10,503,181, from which vote "yes" 10,493,256, vote "no" 9,925, "abstention" 0, "did not vote" 0, proportional number of votes: 99.91%; proportional number of votes compared to share capital: 77.88%

Resolution 7/2024.11.07 of the GM

The General Meeting recalls Mr. Attila János Simon, the Member of the Board of Directors, from the Board of Directors as of the day of the General Meeting.

Total number of votes: 10,503,181, from which vote "yes" 10,493,255, vote "no" 7,800, "abstention" 2,126, "did not vote" 0, proportional number of votes: 99.91%; proportional number of votes compared to share capital: 77.88%

Resolution 8/2024.11.07 of the GM

The General Meeting elects dr. Tibor Szabó-Szombati as a member of the Board of Directors for the definite period as of the following day of the general meeting until May 19, 2026. The remuneration for this membership will be set according to the GM resolution 1/2021.09.30 of Rába Plc.

Total number of votes: 10,503,181, from which vote "yes" 10,479,830, vote "no" 7,800, "abstention" 15,551, "did not vote" 0, proportional number of votes: 99.78%; proportional number of votes compared to share capital: 77.78%

Resolution 9/2024.11.07 of the GM

The General Meeting recalls Prof. Dr. László Palkovics, the Chairman and the Member of the Supervisory Board and the Audit Committee from the Supervisory Board and Audit Committee as of the day of the General Meeting.

Total number of votes: 10,503,181, from which vote "yes" 10,023,629, vote "no" 477,426, "abstention" 2,126, "did not vote" 0, proportional number of votes: 95.43%; proportional number of votes compared to share capital: 74.40%

Resolution 10/2024.11.07 of the GM

The General Meeting recalls Dr. Zsolt Harmath, the Member of the Supervisory Board and the Audit Committee from the Supervisory Board and Audit Committee as of the day of the General Meeting.

Total number of votes: 10,503,181, from which vote "yes" 10,015,829, vote "no" 487,351, "abstention" 1, "did not vote" 0, proportional number of votes: 95.36%; proportional number of votes compared to share capital: 74.34%

Resolution 11/2024.11.07 of the GM

The General Meeting elects Mr. Dávid Soma Sárközi as the Member of the Supervisory Board and the Audit Committee and as the Chairman of the Supervisory Board among the Supervisory Board Members for a definite period as of the day after the General Meeting until April 30, 2027. The General Meeting resolves to set the remuneration of the Chairman of the Supervisory Board according to the Resolution 1/2021.09.30 of the GM of RÁBA Plc. For the membership in the Audit Committee, he shall have no extra remuneration.

Total number of votes: 10,503,181, from which vote "yes" 10,479,830, vote "no" 9,925, "abstention" 13,426, "did not vote" 0, proportional number of votes: 99.78%; proportional number of votes compared to share capital: 77.78%

Resolution 12/2024.11.07 of the GM

The General Meeting elects Dr. Ferenc Antal as the Member of the Supervisory Board and the Audit Committee for a definite period as of the day after the General Meeting until April 30, 2027. The General Meeting resolves to set the remuneration of the Member of the Supervisory Board according to the Resolution 1/2021.09.30 of the GM of RÁBA Plc. For the membership in the Audit Committee, he shall have no extra remuneration.

Total number of votes: 10,503,181, from which vote "yes" 10,479,830, vote "no" 9,925, "abstention" 13,426, "did not vote" 0, proportional number of votes: 99.78%; proportional number of votes compared to share capital: 77.78%

Győr, November 7, 2024

Board of Directors of RÁBA Plc.