



## Shareholder's submission to RÁBA Automotive Holding Plc's Extraordinary General Meeting to be held on November 7, 2024

**N7 Holding Ltd.** proposed to supplement the agenda of the extraordinary general meeting of shareholders to be held on November 7, 2024. RÁBA Plc. herewith publishes the draft resolutions for the general meeting received on September 25, 2024 for publication purposes from N7 Holding Ltd. as follows.

### **Recall of Member of the Board of Directors, election of a new Member of the Board of Directors and setting the remuneration**

#### Proposed resolution:

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.

#### Proposed resolution:

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.

### **Recall of the Chairman and Member of the Supervisory Board and the Audit Committee, election of the new Chairman and Member of the Supervisory Board and Member of the Audit Committee and setting the remuneration**

#### Proposed resolution:

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.

#### Proposed resolution:

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.

#### Proposed resolution:

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.

#### Proposed resolution:

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.

Győr, October 3, 2024

Board of Directors of RÁBA Plc