



## **Supplement to the Announcement for the Extraordinary 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 has submitted shareholder's motion **proposing to the Board of Directors to supplement the agenda of the extraordinary general meeting of shareholders of the Company to be held on November 7, 2024** as follow.

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 and Supervisory Board (Audit Committee).

Based on the shareholder's motion to supplement the agenda, the Board of Directors of RÁBA Plc. herewith supplements its announcement for the invitation to the Company's Extraordinary General Meeting to be held on November 7, 2024, published on September 19, 2024 with the following agenda items:

- 2. Recall of Member of the Board of Directors, election of a new Member of the Board of Directors and setting the remuneration**
- 3. Recall of Chairman and Member of the Supervisory Board (Audit Committee), election of a new Chairman and a Member of the Supervisory Board and setting the remuneration**

The sequential number of the original agenda item 2 of the Announcement is changed to number 4.

Győr, October 3, 2024

Board of Directors of RÁBA Plc.