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Rába Automotive Holding Plc.

Announcement of RÁBA Plc. about a change in executive officers

Pursuant to the Capital Market Act CXX of 2001, as per the Section 2.5 of Annex No. 4 of the PM (Minister of Finance) Decree No. 24/2008 (VIII.15.), in order to meet the obligation to announce, RÁBA Automotive Holding Plc. as issuer announces that Dr. Tünde Kanta resigned from her position of member of the Supervisory Board and from her position held in the Audit Committee of the Company as of November 30, 2020.

Győr, November 24, 2020

RÁBA Automotive Holding Plc.