



Extraordinary announcement of RÁBA Plc. about the share ownership of the members of the Board of Directors and those of the Supervisory Board and Audit Committee

In accordance with the provisions of the Capital Act and Section 2.5 of Appendix 4 of the Legal Regulation No. 24/2008.(VIII.15) issued by the Financial Minister, RÁBA Plc. as issuer herewith publishes that Béla Hetzmann who has been elected as Chairman and member of the Board of Directors, and Éva Lang-Péli, dr. Nóra Csüllög, Csaba Majoros and Dániel Emánuel Mráz who have been elected as members of the Board of Directors by the Board of Directors of RÁBA Plc., acting in the competence of General Meeting on December 3, 2020, do not hold any Rába shares. István Lepsényi who has been elected as Chairman of the Supervisory Board and member of the Audit Committee by the Board of Directors of RÁBA Plc. acting in the competence of General Meeting on December 3, 2020, holds 875 pcs of Rába shares, and dr. Sándor József Szabó who has been elected as member of the Supervisory Board and Audit Committee by the Board of Directors of RÁBA Plc. acting in the competence of General Meeting on December 3, 2020 does not hold any Rába shares.

Győr, December 21, 2020

RÁBA Automotive Holding Plc.