



Report of RÁBA Automotive Holding Plc. about the remuneration of the members of the Board of Directors and that of the Supervisory Board

RÁBA Automotive Holding Plc. publishes the following information pertaining to the members of the Board of Directors and to that of the Supervisory Board of the Company:

Name	Position	Title of remuneration	Amount of remuneration HUF/month
Hetzmann Béla	Chairman of the Board	director's fee	460,000
Bánócziné Dr. Csernák Ibolya Virág	Member of the Board	director's fee	*
dr. Csüllög Nóra	Member of the Board	director's fee	350,000
Lang-Péli Éva	Member of the Board	director's fee	350,000
Major János	Member of the Board	director's fee	*
Majoros Csaba	Member of the Board	director's fee	350,000
Mráz Dániel Emanuel	Member of the Board	director's fee	350,000
Lepsényi István	Chairman of the Supervisory Board	director's fee	350,000
Dr. Harmath Zsolt	Member of the Supervisory Board	director's fee	275,000
dr. Szabó Sándor József	Member of the Supervisory Board	director's fee	275,000

* Based on the provisions of Section (4) of Paragraph 6 of Act CXXII of 2009, he/she made the choice to receive remuneration for position held at a company other than Rába Plc

Győr, 17 March, 2021

RÁBA Automotive Holding Plc.