



RÁBA Automotive Holding Plc.

We engineer, you drive

**Extraordinary announcement of RÁBA Plc.
about the share ownership
of the member of the Board of Directors**

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 Attila János Simon who has been elected as member of the Board of Directors by the General Meeting of April 21, 2023 does not hold any Rába shares.

Győr, April 24, 2023

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