



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 and of the member 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 Kristijan Fiket, who has been elected as the Vice Chairman of the Board of Directors, Vojtěch Kozák, Daniel Bekeš and Jozef Ďuriš who have been elected as the member of the Board of Directors, Pavla Vaculínová Tonnies who has been elected as the Member of the Supervisory Board and the Audit Committee, by the General Meeting of October 8, 2026 do not hold any Rába shares

Győr, October 9, 2026

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