



## **Announcement of RÁBA Plc. about the annual general meeting**

RÁBA Automotive Holding Plc. („RÁBA Plc”) as issuer informs its honoured shareholders of the following relating to its annual general meeting convened for April 9, 2020.

Pursuant to paragraph 4 of the Government Decree No. 46/2020.(III.16.) issued in connection with the COVID-19 pandemic, it is prohibited to stay at the place of any event or meeting regardless of the number of participants or the location of the events.

With regard to the regulations relating to the state of emergency, RÁBA Plc. does not believe that it is possible to hold its annual general meeting convened for April 9, 2020.

In accordance with its obligation to provide information, on 18 March, 2020 RÁBA Plc. has published the submissions and draft resolutions relative to the Items on the Agenda of the annual general meeting, the reports of the Supervisory Board (Audit Committee) and that of the Auditor, and, on 19 March, 2020 it also has published the shareholder submissions proposed for the annual general meeting of 2020.

Our Company continuously follows the relevant legislation, announcements of the Government's Information Agency and the Operational Board, and evaluate the instructions issued by the health authorities and institutions.

RÁBA Plc's Board of Directors will issue extraordinary information for its shareholders about the holding of the annual general meeting.

Győr, March 31, 2020

RÁBA Automotive Holding Plc.