



## **Supplement to the Announcement for the Annual General Meeting of RÁBA Automotive Holding Plc.**

RÁBA Automotive Holding Plc. hereby informs its honoured shareholders that in accordance with 3:259 § of Act V of 2013 (Ptk – Civil Code) and with the provisions of section 16.5 of the Articles of Association of RÁBA Plc., N7 Holding Hungarian Defence Industry Innovation Ltd., the majority owner of the Company, have submitted shareholder's motion proposing to the Board of Directors to supplement the agenda of the annual general meeting of shareholders of the Company to be held on April 11, 2025 as follow.

Reason for the addition to agenda: N7 Holding Zrt. has conducted a procurement procedure in the subject matter of auditing services for the N7 Group. N7 Holding Zrt. supports the appointment of the same auditor for the auditing services for the entire N7 Group, including RÁBA Automotive Holding Plc., in order to be able to ensure that the auditing services are provided with a unified set of criteria, taking advantage of synergies, with the optimization of internal and external resources and the rationalization of costs and keeping schedule, for the companies belonging to the portfolio of N7 Holding Zrt.

Based on the shareholder's motion to supplement the agenda, the Board of Directors of RÁBA Plc. herewith supplements its announcement for the invitation to the Company's Annual General Meeting to be held on April 11, 2025, published on March 11, 2025 with the following agenda item:

### **7. Recall of the current standing auditor of the Company, election of the new standing auditor and setting its remuneration**

The sequential number of the original agenda item 7 of the Announcement is changed to number 8.

Győr, March 20, 2025

Board of Directors of RÁBA Plc.