



Announcement of RÁBA Plc. about the extraordinary general meeting convened for December 3, 2020

RÁBA Automotive Holding Plc. („RÁBA Plc”) as issuer informs its honoured shareholders of the following relating to its extraordinary general meeting convened for December 3, 2020.

By the Government Decree No. 478/2020.(XI.3.) state of emergency has been declared. Pursuant to paragraph 5 of the Government Decree No. 484/2020.(XI.10.) on the second phase of protective measures applicable during the period of state of emergency, it is prohibited to organise and hold any event or any assembly, it is forbidden to stay at the venue of an event regardless of the location of the event, and it is also forbidden to stay at the place of any assembly till December 11, 2020.

Pursuant to the provisions of the Government Decree No. 502/2020. (XI.16.) on the reintroduction of divergent provisions for the operation of partnerships and capital companies during the state of emergency no general meeting can be held with the personal attendance of the shareholders. Consequently, the general meeting convened for December 3, 2020 may not be held.

Győr, November 20, 2020

RÁBA Automotive Holding Plc.