



Resolutions of RÁBA Plc's Extraordinary General Meeting held on October 30, 2025

RÁBA Plc. informs its shareholders that the General Meeting convoked for October 30, 2025 had quorum with the participation of 80.52 per cent of the shareholders of voting shares. The General Meeting took place according to the previously announced agenda. The General Meeting passed the following resolutions:

Resolution 1/2025.10.30 of the GM

The General Meeting elects dr. Nóra Csüllög as the Chairman of the General Meeting.

Total number of votes: 10,752,244, from which vote "yes" 10,680,064, vote "no" 64,380, "abstention" 0, "did not vote" 7,800, proportional number of votes: 99.33%; proportional number of votes compared to share capital: 79.27%

Resolution 2/2025.10.30 of the GM

The General Meeting elects Éva Lang-Péli, Péter Lajos Horváth and Dr. Péter Ádám Csernus as member of the vote counting commission.

Total number of votes: 10,752,244, from which vote "yes" 10,260,844, vote "no" 1,018, "abstention" 490,382, "did not vote" 0, proportional number of votes: 95.43%; proportional number of votes compared to share capital: 76.16%

Resolution 3/2025.10.30 of the GM

The General Meeting elects Orsolya Gedai, the authorized representative of shareholder, N7 Holding Zrt. as the authenticator of the protocol of the General Meeting.

Total number of votes: 10,752,244, from which vote "yes" 10,257,780, vote "no" 72,180, "abstention" 422,284, "did not vote" 0, proportional number of votes: 95.40%; proportional number of votes compared to share capital: 76.13%

Resolution 4/2025.10.30 of the GM

The General Meeting resolves not to accept the public takeover bid made by 4iG SDT EGY Ltd. for the ordinary shares of RÁBA Plc., regarding to the treasury shares owned by RÁBA Plc.

Total number of votes: 10,752,244, from which vote "yes" 7,553,603, vote "no" 503,952, "abstention" 2,694,689, "did not vote" 0, proportional number of votes: 70.25%; proportional number of votes compared to share capital: 56.06%

Resolution 5/2025.10.30 of the GM

The General Meeting recalls Mr. Dávid Soma Sárközi, the Chairman and the Member of the Supervisory Board and the Audit Committee from the Supervisory Board and from the Audit Committee as of the day of the General Meeting.

Total number of votes: 10,752,244, from which vote "yes" 7,559,108, vote "no" 493,182, "abstention" 2,699,954, "did not vote" 0, proportional number of votes: 70.30%; proportional number of votes compared to share capital: 56.1%

Resolution 6/2025.10.30 of the GM

The General Meeting elects Mr. Endre Vojtek as the Member of the Supervisory Board and the Audit Committee and as the Chairman of the Supervisory Board from among the Supervisory Board Members for a definite period as of the day after the General Meeting until April 30, 2027. The General Meeting resolves to set the remuneration of the Chairman of the Supervisory Board according to the Resolution 1/2021.09.30 of the GM of RÁBA Plc. For the membership in the Audit Committee, he shall have no extra remuneration.

Total number of votes: 10,752,244, from which vote "yes" 7,558,354, vote "no" 494,200, "abstention" 2,699,690, "did not vote" 0, proportional number of votes: 70.30%; proportional number of votes compared to share capital: 56.1%





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Resolution 7/2025.10.30 of the GM

The General Meeting has decided that the Company does not exercise the call option right (it is entitled to by virtue of law regarding the sale of 2.694.689 (two million six hundred ninety-four thousand and six hundred eighty-nine) pieces of registered, dematerialized ordinary shares issued by RÁBA Automotive Holding Plc with a nominal value of HUF 1000 each and with a total nominal value of HUF 2.694.689.000 (two billion six hundred ninety-four million and six hundred eighty-nine thousand), representing 20 per cent of the Company's share capital in total and currently owned by the Foundation for Széchenyi István University (registered seat: 9026 Győr, Egyetem tér 1.; Registration number of 08-01-0051446, registered by the Court of Registry of Győr; tax number: 19251620-1-08)).

Total number of votes: 8,057,555, from which vote "yes" 7,825,092, vote "no" 232,463, "abstention" 0, "did not vote" 0, proportional number of votes: 97.11%; proportional number of votes compared to share capital: 58.08%

Győr, October 30, 2025

Board of Directors of RÁBA Plc.