



## **Modification of the shareholder's submission to RÁBA Plc's Extraordinary General Meeting to be held on 30 September 30 2021**

RÁBA Automotive Holding Plc. hereby informs its honoured shareholders that **T-Invest 91' Kft, a shareholder holding more than 1 per cent of the votes in the** Company has submitted a modification to its shareholder's motion to supplement the agenda of the extraordinary general meeting of shareholders to be held on September 30, 2021, relating to its draft resolution to Agenda item 6, as follows.

"There was a clerical mistake in the agenda item of The Company's dividend policy.

The correct draft resolution is:

The General Meeting requests the Board of Directors of the Company to make a proposal (by the time the upcoming general meeting is set, the latest) in accordance with the current dividend policy, for the distribution among the shareholders, as dividend, of the proceeds resulting from the sale of the real estate lot Városrét to be sold."

Győr, September 13, 2021

RÁBA Automotive Holding Plc.