



## **Announcement of RÁBA Plc. about a change in executive officers**

Pursuant to the Capital Market Act CXX of 2001 as well as pursuant to Section 2.5 of Annex No. 4 of the PM (Minister of Finance) Decree No. 24/2008 (VIII.15.), in order to meet the obligation to provide information, RÁBA Automotive Holding Plc. as issuer announces the following.

Mr. István Pintér's position as Chief Executive Officer of RÁBA Plc. and his position as Managing Director of Rába Axle Ltd. terminate on May 7, 2021.

Mr. Béla Hetzmann, the Chairman of the Board of Directors of RÁBA Plc. is the Chief Executive Officer of RÁBA Plc. as of May 8, 2021. Mr. Béla Hetzmann does not hold any Rába shares.

Mr. Roland Fehér is the Technical Director of RÁBA Plc. and the Managing Director of Rába Axle Ltd. as of May 8, 2021. Mr. Roland Fehér does not hold any Rába shares.

Mr. István Pintér has held the position of Chief Executive Officer of RÁBA Plc. since 2003 and the position of Managing Director of Rába Axle Ltd. since 2004. Under his leadership, the Company Group has built up its market positions in the global automotive industry of 21st century as a result of the continuous business-, product- and technological development.

Győr, May 6, 2021

RÁBA Automotive Holding Plc.