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Rába Automotive Holding Plc.

Announcement of RÁBA Plc. about a change in executive officers

Pursuant to the Capital Market Act CXX of 2001, as per the 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 announce, RÁBA Automotive Holding Plc. as issuer announces that István Pintér resigned from his position of chairman and member of the Board of Directors of the Company as of November 20, 2020., and, Dr. Zoltán Lajos Pafféri resigned from his position of chairman and member of the Supervisory Board and from his position held in the Audit Committee of the Company as of November 30, 2020.

Győr, November 20, 2020

RÁBA Automotive Holding Plc.