Resolutions of RÁBA Plc's Extraordinary General Meeting held on August 3, 2026

RÁBA Plc. informs its shareholders that the General Meeting convoked for August 3, 2026 had quorum with the participation of 78.14 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 1/2026.08.03 of the GM

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

Total number of votes: 10,434,168, from which vote "yes" 10,434,168, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100.00%; proportional number of votes compared to share capital: 77.44%

Resolution 2/2026.08.03 of the GM

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

Total number of votes: 10,434,168, from which vote "yes" 10,434,168, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100.00%; proportional number of votes compared to share capital: 77.44%

Resolution 3/2026.08.03 of the GM

The General Meeting elects Várnai Balázs, the authorized representative of shareholder, 4iG SDT EGY Zrt. as the authenticator of the protocol of the General Meeting.

Total number of votes: 10,434,168, from which vote "yes" 10,434,168, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100.00%; proportional number of votes compared to share capital: 77.44%

Resolution 4/2026.08.03 of the GM

The General Meeting recalls the current standing auditor, RSM Hungary Zrt. on the day of the General Meeting, and at the same time requests and authorises the CEO to take the necessary measures regarding the termination of the contract concluded for the auditing services.

Total number of votes: 10,434,168, from which vote "yes" 10,433,903, vote "no" 265, "abstention" 0, "did not vote" 0, proportional number of votes: 100.00%; proportional number of votes compared to share capital: 77.44%

Resolution 5/2026.08.03 of the GM

The General Meeting appoints the Ernst & Young Könyvvizsgáló Zrt. (registered seat: 1132 Budapest, Váci út 20., company registration number: 01-09-267553, chamber licence number: 001165) as standing auditor for the audit of the Company's individual financial and consolidated statements, according to the International Financial Reporting Standards (IFRS), for the period of the day after the Extraordinary General Meeting to the day of the Annual General Meeting closing the financial year of 2026, the latest until April 30, 2027. On behalf of the elected standing auditor Ms. Rita Domoszlai (registered number: 007371) is the auditor in charge. The General Meeting authorises the CEO of the Company to enter in to a contract of agency with the elected standing auditor for the audit of the Company's individual financial statements and the consolidated financial statements according to the International Financial Reporting Standards (IRFS) for the 2026 financial year at an auditor fee of net EUR 57,000. The General Meeting requests and authorises the CEO of the Company to take measures to register the changes resulting from the current resolution at the Court of Registration.

Total number of votes: 10,434,168, from which vote "yes" 10,433,903, vote "no" 1, "abstention" 264, "did not vote" 0, proportional number of votes: 100.00%; proportional number of votes compared to share capital: 77.44%

Resolution 6/2026.08.03 of the GM

The General Meeting recalls the Company's current sustainability-certified auditor, RSM Hungary Zrt. on the day of the General Meeting, and at the same time requests and authorises the CEO to take the necessary measures regarding the termination of the contract concluded for the auditing services.

Total number of votes: 10,434,168, from which vote "yes" 10,434,167, vote "no" 1, "abstention" 0, "did not vote" 0, proportional number of votes: 100.00%; proportional number of votes compared to share capital: 77.44%

Resolution 7/2026.08.03 of the GM

The General Meeting appoints the Ernst & Young Könyvvizsgáló Zrt. (registered seat: 1132 Budapest, Váci út 20., company registration number: 01-09-267553, chamber licence number: 001165) to execute the tasks related the audit of the Company's consolidated sustainability report for the period of the day after the Extraordinary General Meeting to the day of the Annual General Meeting closing the financial year of 2026, the latest until April 30, 2027. On behalf of the elected standing auditor Ms. Rita Domoszlai (registered number: 007371) is the auditor in charge. The General Meeting authorises the CEO of the Company to enter into a contract of agency with the elected auditor for the audit of the Company's consolidated sustainability report, for the 2026 financial year at an auditor fee of net EUR 75,000. The General Meeting requests and authorises the CEO of the Company to take the necessary measures resulting from the current resolution."

Total number of votes: 10,434,168, from which vote "yes" 10,433,903, vote "no" 265, "abstention" 0, "did not vote" 0, proportional number of votes: 100.00%; proportional number of votes compared to share capital: 77.44%

Győr, August 3, 2026

Board of Directors of RÁBA Plc.