



SUPPLEMENT
to the
NOTICE OF ANNUAL GENERAL MEETING
of
RÁBA Automotive Holding Plc. (RÁBA Plc) Győr

Pursuant to a shareholder's request for including additional items into the agenda, RÁBA Plc's Board of Directors herewith

supplements

its Notice of Annual General Meeting (Notice of AGM) published on March 21, 2008 for the convocation of the annual general meeting as follows.

Within eight (8) days from the publication of the Notice of AGM, a shareholder (Tamás Korányi) representing more than 1% (one percent) of the votes indicated to the Board of Directors his request for including the following supplementary items into the agenda of the Annual General Meeting pursuant to paragraphs 217 and 300 of the Act IV of 2006, the Company Act and Article 16.6 of RÁBA Plc's Articles of Association:

- "11. Recall of Supervisory Board Member**
- 12. Election of Supervisory Board Member"**

The Board of Directors herewith publishes the inclusion of the following additional item into the agenda, under item number 9, of the Annual General Meeting to be held on April 24, 2008

**9/
Recall of Supervisory Board Member and election of Supervisory Member.**

The serial number from 9 shall be changed accordingly.

Győr, April 1, 2008.

RÁBA Plc's Board of Directors