



Resolutions of RÁBA Nyrt's Extraordinary General Meeting held on November 11, 2014

RÁBA Nyrt informs its shareholders that the Extraordinary General Meeting convoked for November 11, 2014 had quorum since 78.48% of the shareholders of the voting shares were present. The General Meeting took place according to the previously announced agenda. The EGM passed the following resolutions:

Resolution 1/2014.11.11 of the EGM

The General Meeting resolves to recall Dr. Péter Székács from the Board of Directors of the Company as of the day of the General Meeting.

Total number of votes: 10,239,984, from which vote "yes" 10,140,940, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 99.033%; proportional number of votes compared to share capital: 75.266%

Resolution 2/2014.11.11 of the EGM

The General Meeting elects DR. MIKLÓS RÁTKY as a member of the Board of Directors as of the day following the EGM until November 11, 2019 with the same remuneration as that of the other Board members.

Total number of votes: 10,239,984, from which vote "yes" 10,064,159, vote "no" 175,825, "abstention" 0, "did not vote" 0, proportional number of votes: 98.283%; proportional number of votes compared to share capital: 74.696%

Board of Directors of RÁBA Nyrt