



Shareholder's submission to RÁBA Automotive Holding Plc's extraordinary general meeting to be held on November 11, 2014

RÁBA Automotive Holding Plc. publishes the proposal received on October 20, 2014 by the Company from MNV Zrt., the initiator of convocation of the extraordinary general meeting to be held on November 11, 2014 in order to publish it, as follows:

1. Recall of a Member of the Board of Directors, election of new Member and setting the remuneration

(Draft) resolution 1/2014.11.11 of the GM

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.

(Draft) resolution 2/2014.11.11 of the GM

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.

Győr, October 21, 2014

RÁBA Automotive Holding Plc.