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Rába Automotive Holding Plc.

**SUPPLEMENT
TO THE NOTICE OF THE ANNUAL GENERAL MEETING
of
RÁBA Járműipari Holding Nyrt.
(Seat: 9027 Győr, Martin u. 1.)**

Pursuant to a shareholder's motion to supplement the agenda, RÁBA Plc's Board of Directors herewith

supplements

its Notice of Annual General Meeting (Notice of AGM) published on March 17, 2014 for the convocation of the annual general meeting as follows.

Within eight (8) days from the publication of the Notice of AGM, a shareholder (MNV Zrt exercising ownership rights on behalf of the Hungarian State) representing more than 1% (one percent) of the votes indicated to the Board of Directors its request for including the following supplementary item into the agenda of the General Meeting pursuant to Paragraphs 217 and 300 of the Act IV of 2006 (Company Act) and Article 16.5 of RÁBA Plc's Articles of Association:

„5. Extension of the Management Incentive Share Option Program”

The serial number from 5 shall be changed accordingly.

Győr, March 24, 2014

RÁBA Plc's Board of Directors