



Resolutions of RÁBA Plc's Extraordinary General Meeting held on July 2, 2015

RÁBA Plc. informs its shareholders that the Extraordinary General Meeting convoked for July 2, 2015 had quorum since 74.9% 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 1/2015.07.02 of the EGM

The General Meeting resolves to recall dr. Tamás Berencsi from the Supervisory Board and Audit Committee of the Company as of the day of the Extraordinary General Meeting.

Total number of votes: 10,091,873, from which vote "yes" 10,091,873, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100%; proportional number of votes compared to share capital: 74.902%

Resolution 2/2015.07.02 of the EGM

The General Meeting resolves to recall dr. János Kerékgyártó from the Supervisory Board and Audit Committee of the Company as of the day of the Extraordinary General Meeting.

Total number of votes: 10,091,873, from which vote "yes" 10,091,873, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100%; proportional number of votes compared to share capital: 74.902%

Resolution 3/2015.07.02 of the EGM

The General Meeting elects László Somodi as a member of the Supervisory Board – and of the Audit Committee at the same time according to the Articles of Association - until June 20, 2017 with the remuneration defined in the resolution 13/2012.06.19. of EGM of RÁBA Automotive Holding Plc.

Total number of votes: 10,091,873, from which vote "yes" 10,091,873, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100%; proportional number of votes compared to share capital: 74.902%

Resolution 4/2015.07.02 of the EGM

The General Meeting elects dr. Mónika Bartha as a member of the Supervisory Board – and of the Audit Committee at the same time according to the Articles of Association - until June 20, 2017 with the remuneration defined in the resolution 13/2012.06.19. of EGM of RÁBA Automotive Holding Plc.

Total number of votes: 10,091,873, from which vote "yes" 10,091,873, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100%; proportional number of votes compared to share capital: 74.902%

Resolution 5/2015.07.02 of the EGM

The General Meeting elects dr. Zsolt Harmath as a member of the Board of Directors until July 2, 2020 with the same remuneration as that of the other Board members.

Total number of votes: 10,091,873, from which vote "yes" 10,091,873, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100%; proportional number of votes compared to share capital: 74.902%

Győr, July 2, 2015

Board of Directors of RÁBA Plc.