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Rába Automotive Holding Plc.

**SUPPLEMENT
TO THE NOTICE OF THE EXTRAORDINARY 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 Extraordinary General Meeting (Notice of EGM) published on June 1, 2015 for the convocation of the extraordinary general meeting initiated by MNV Zrt. having 76.07 per cent voting right in the Company as follows.

Within eight (8) days from the publication of the Notice of EGM, a shareholder (MNV Zrt.) 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 on July 2, 2015 pursuant to Paragraph (2) of Section 3:259 of Act V of 2013 and to Section 16.5 of RÁBA Plc's Articles of Association:

„Election of a member of the Board of Directors, setting the remuneration”

Győr, June 9, 2015

RÁBA Plc's Board of Directors