



Resolutions of Rába Nyrt's Extraordinary General Meeting held on December 21, 2016

RÁBA Nyrt informs its shareholders that the Extraordinary General Meeting convoked for December 21, 2016 had quorum since 76.328% of the shareholders of the voting shares were present. The Extraordinary General Meeting took place according to the previously announced agenda. The EGM passed the following resolutions:

Resolution 1/2016.12.21 of the GM

The General Meeting resolves to recall Mr. László Somodi from the Supervisory Board (Audit Committee) of the Company as of day the Extraordinary General Meeting.

Total number of votes: 10,191,906, from which vote "yes" 10,121,459, vote "no" 9,160, "abstention" 61,287, "did not vote" 0, proportional number of votes: 99.309%; proportional number of votes compared to share capital: 75.122%

Resolution 2/2016.12.21 of the GM

The General Meeting elects dr. Gábor Czepek (place and date of birth: Győr, May 12, 1981; mother's maiden name: Tóth Rózsa, address: 2051 Biatorbágy, Szily K. u. 13.) as a member of the Supervisory Board, and also to the Audit Committee pursuant to the Articles of Association, as of the day following the Extraordinary General Meeting until June 20, 2017.

Total number of votes: 10,191,906, from which vote "yes" 10,121,459, vote "no" 0, "abstention" 70,447, "did not vote" 0, proportional number of votes: 99.309%; proportional number of votes compared to share capital: 75.122%

Resolution 3/2016.12.21 of the GM

The General Meeting resolves to terminate the Chairmanship of Dr. Zsolt Harmath in the Supervisory Board (Audit Committee) as of the day of the Extraordinary General Meeting while his membership in the Supervisory Board (Audit Committee) is retained. The remuneration for his Supervisory Board (Audit Committee) membership shall remain the same as set by the GM resolution 13/2012.06.19 of Rába Nyrt.

Total number of votes: 10,191,906, from which vote "yes" 10,101,459, vote "no" 0, "abstention" 90,447, "did not vote" 0, proportional number of votes: 99.113%; proportional number of votes compared to share capital: 74.973%

Resolution 4/2016.12.21 of the GM

The General Meeting resolves to elect dr. Gábor Czepek as the Chairman of the Supervisory Board (Audit Committee) from among the members of the Supervisory Board (Audit Committee) as of the day following the General Meeting. The remuneration for the Chairman of the Supervisory Board (Audit Committee) shall remain the same as set by the GM resolution 13/2012.06.19. of Rába Nyrt.

Total number of votes: 10,191,906, from which vote "yes" 10,027,873, vote "no" 64,500, "abstention" 99,533, "did not vote" 0, proportional number of votes: 98.391%; proportional number of votes compared to share capital: 74.427%

Board of Directors of RÁBA Nyrt