



Shareholder's submission to RÁBA Járműipari Holding Nyrt's Extraordinary General Meeting to be held on December 21, 2016

RÁBA Járműipari Holding Nyrt. herewith publishes the submission that it received on November 30, 2016 for publication purposes from MNV Zrt that is the initiator of convocation of extraordinary general meeting to be held on December 21, 2016 as follows.

1. Recall of Member of the Supervisory Board (Audit Committee), election of new Member to the Supervisory Board (Audit Committee). Decision on changing the Chairman of the Supervisory Board (Audit Committee)

(Draft) 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.

(Draft) 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.

(Draft) 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.

(Draft) 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.

Győr, November 30, 2016

RÁBA Járműipari Holding Nyrt.