



Report of RÁBA Automotive Holding Plc. about the remuneration of the members of the Board of Directors and of the Supervisory Board

RÁBA Automotive Holding Plc. publishes the following information pertaining to the members of the Board of Directors and of the Supervisory Board of the Company:

| Name | Position | Title of remuneration | Amount of remuneration HUF/month |
|-----------------------|-----------------------------------|-----------------------|----------------------------------|
| Pintér István | Chairman of the Board | director's fee | 380,000 |
| Dr. Fördös Géza János | Member of the Board | director's fee | 255,000 |
| Dr. Hartmann Péter | Member of the Board | director's fee | * |
| Dr. Rátky Miklós | Member of the Board | director's fee | 255,000 |
| Dr. Szivek Norbert | Member of the Board | director's fee | * |
| Wáberer György | Member of the Board | director's fee | 255,000 |
| Dr. Czepek Gábor | Chairman of the Supervisory Board | director's fee | 335,000 |
| Dr. Bartha Mónika | Member of the Supervisory Board | director's fee | 220,000 |
| Dr. Harmath Zsolt | Member of the Supervisory Board | director's fee | 220,000 |

* According to their choice, Dr. Hartmann Péter and Dr. Szivek Norbert do not receive the director's fee from Rába Plc.

Győr, 13 March, 2017

RÁBA Automotive Holding Plc.