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Rába Automotive Holding Plc.

**Extraordinary announcement of RÁBA Nyrt.
about the share ownership of Supervisory Board
(and Audit Committee) Member**

In accordance with the provisions of the Capital Act and Section 2.5 of Appendix 4 of the Legal Regulation No. 24/2008.(VIII.15) issued by the Financial Minister, RÁBA Nyrt as issuer herewith publishes that dr. Gábor Czepek who have been elected to the Supervisory Board (and Audit Committee) by the EGM of December 21, 2016 does not hold any Rába shares.

Győr, December 21, 2016

RÁBA Járműipari Holding Nyrt.