



**Rába Automotive Holding Plc.**

*We engineer, you drive*

**Extraordinary announcement of RÁBA Plc.  
about the share ownership of Members  
of the Board of Directors and the Supervisory Board  
(and Audit Committee)**

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 Plc. as issuer herewith publishes that Ákos Csókay who has been elected to the Board of Directors and dr. Tünde Kanta who has been elected to Supervisory Board (and Audit Committee) by the AGM of April 13, 2017 do not hold any Rába shares.

Győr, April 13, 2017

RÁBA Automotive Holding Plc.