



Extraordinary announcement of RÁBA Plc. about the share ownership of Members re-elected to the Board of Directors or 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 Rába Plc's Annual General Meeting of April 13, 2017 re-elected György Péter Wáberer as a member to the Board of Directors as of June 21, 2017 until May 19, 2021, dr. Gábor Czepek as the Chairman to the Supervisory Board and the member to the Audit Committee, dr. Zsolt Harmath and dr. Tünde Kanta as members to the Supervisory Board, and, pursuant to the Articles of Association, also to the Audit Committee, as of June 21, 2017 for the period ending with the day of the general meeting closing the financial year 2021, until April 30, 2022, the latest.

The Members re-elected to the Board of Directors or the Supervisory Board (and Audit Committee) respectively, do not hold any Rába shares.

Győr, June 22, 2017

RÁBA Automotive Holding Plc.