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Rába Automotive Holding Plc.

**Extraordinary announcement of RÁBA Plc.
about the share ownership of Members
of the Board of Directors**

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 István Pintér who has been elected as the Chairman of the Board of Directors by the AGM of April 12, 2018 holds 7,082 Rába shares, and Andor Nándor Tóth who has been elected as Member of the Board of Directors by the AGM of April 12, 2018 does not hold any Rába shares.

Győr, April 12, 2018

RÁBA Automotive Holding Plc.