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Rába Automotive Holding Plc.

Announcement of RÁBA Plc. about a change in executive officers

Pursuant to the Capital Market Act CXX of 2001 as well as pursuant to Section 2.5 of Annex No. 4 of the PM (Minister of Finance) Decree No. 24/2008 (VIII.15.), in order to meet the obligation to announce, RÁBA Automotive Holding Plc. as issuer announces that on May 29, 2018 Dr. Gábor Czepek submitted his letter of resignation from his position held in the Supervisory Board and Audit Committee effective May 29, 2018 according to § 10 (1) of Act XLIII of 2010 enacted about the bodies of central administration, and about the legal status of government members and that of secretaries of state.

Győr, May 30, 2018

RÁBA Automotive Holding Plc.