



## Shareholder's submission to RÁBA Automotive Holding Plc's extraordinary general meeting to be held on July 2, 2015

RÁBA Automotive Holding Plc. publishes the proposal received on June 8, 2015 by the Company from MNV Zrt., the initiator of convocation of the extraordinary general meeting to be held on July 2, 2015 in order to publish it, as follows:

### **1. Recall of Members of the Supervisory Board (Audit Committee), election of new Members and setting the remuneration;**

#### **(Draft) resolution 1/2015.07.02. of the EGM**

The General Meeting resolves to recall dr. Tamás Berencsi from the Supervisory Board and Audit Committee of the Company as of the day of the Extraordinary General Meeting.

#### **(Draft) resolution 2/2015.07.02. of the EGM**

The General Meeting resolves to recall dr. János Kerékgyártó from the Supervisory Board and Audit Committee of the Company as of the day of the Extraordinary General Meeting.

#### **(Draft) resolution 3/2015.07.02. of the EGM**

The General Meeting elects dr. Mónika Bartha as a member of the Supervisory Board – and of the Audit Committee at the same time according to the Articles of Association - until June 20, 2017 with the remuneration defined in the resolution 13/2012.06.19. of EGM of RÁBA Automotive Holding Plc.

#### **(Draft) resolution 4/2015.07.02. of the EGM**

The General Meeting elects László Somodi as a member of the Supervisory Board – and of the Audit Committee at the same time according to the Articles of Association - until June 20, 2017 with the remuneration defined in the resolution 13/2012.06.19. of EGM of RÁBA Automotive Holding Plc.

### **2. Election of a Member of the Board of Directors, setting the remuneration**

#### **(Draft) resolution 5/2015.07.02. of the EGM**

The General Meeting elects dr. Zsolt Harmath as a member of the Board of Directors until July 2, 2020 with the same remuneration as that of the other Board members.

Győr, June 9, 2015

RÁBA Automotive Holding Plc.