



Resolutions of Rába Nyrt's Extraordinary General Meeting held on May 19, 2016

RÁBA Nyrt informs its shareholders that the Extraordinary General Meeting convoked for May 19, 2016 had quorum since 78.826% of the shareholders of the voting shares were present. The Extraordinary General Meeting took place according to the previously announced agenda. The EGM passed the following resolutions:

Resolution 1/2016.05.19 of the GM

The General Meeting resolves to recall Mr. Alan Frederick Spencer from the Board of Directors of the Company as of the day of the Extraordinary General Meeting.

Total number of votes: 10,519,739, from which vote "yes" 10,114,873, vote "no" 167,816, "abstention" 237,050, "did not vote" 0, proportional number of votes: 96.151%; proportional number of votes compared to share capital: 75.073%

Resolution 2/2016.05.19 of the GM

The General Meeting resolves to recall Mr. István György Filótás from the Board of Directors of the Company as of the day of the Extraordinary General Meeting.

Total number of votes: 10,519,739, from which vote "yes" 10,273,789, vote "no" 0, "abstention" 245,950, "did not vote" 0, proportional number of votes: 97.662%; proportional number of votes compared to share capital: 76.252%

Resolution 3/2016.05.19 of the GM

The General Meeting elects dr. Péter Hartmann as a member of the Board of Directors as of the day following the Extraordinary General Meeting until May 19, 2021 with the same remuneration as that of the other members of the Board of Directors.

Total number of votes: 10,519,739, from which vote "yes" 10,437,073, vote "no" 0, "abstention" 82,666, "did not vote" 0, proportional number of votes: 99.214%; proportional number of votes compared to share capital: 77.464%

Resolution 4/2016.05.19 of the GM

The General Meeting elects dr. Róbert Homolya as a member of the Board of Directors as of the day following the Extraordinary General Meeting until May 19, 2021 with the same remuneration as that of the other members of the Board of Directors.

Total number of votes: 10,519,739, from which vote "yes" 10,437,073, vote "no" 0, "abstention" 82,666, "did not vote" 0, proportional number of votes: 99.214%; proportional number of votes compared to share capital: 77.464%

Resolution 5/2016.05.19 of the GM

The General Meeting elects dr. Géza János Fördös as a member of the Board of Directors as of the day following the Extraordinary General Meeting until May 19, 2021 with the same remuneration as that of the other members of the Board of Directors.

Total number of votes: 10,519,739, from which vote "yes" 10,436,423, vote "no" 650, "abstention" 82,666, "did not vote" 0, proportional number of votes: 99.208%; proportional number of votes compared to share capital: 77.459%

Resolution 6/2016.05.19 of the GM

The General Meeting elects dr. Norbert Szivek as a member of the Board of Directors as of the day following the Extraordinary General Meeting until May 19, 2021 with the same remuneration as that of the other members of the Board of Directors.

Total number of votes: 10,519,739, from which vote "yes" 10,360,823, vote "no" 85,150, "abstention" 73,766, "did not vote" 0, proportional number of votes: 98.489%; proportional number of votes compared to share capital: 76.898%



We engineer, you drive

Resolution 7/2016.05.19 of the GM

The General Meeting amends the Company’s Articles of Association as follows and requests the Company’s CEO to arrange for the incorporation of the amendment into the consolidated form of the Articles of Association and arrange for the filing thereof to the Court of Registration. The General Meeting requests that the changes in the members of the Board of Directors be updated as well in the Articles of Association.

Articles of Association in Force	Amendment to Articles of Association
<p>18. The Chairman of the General Meeting of Shareholders</p> <p>18.1. The Chairman of the General Meeting of Shareholders is the Chairman of the Supervisory Board, in whose absence the shareholders elect the Chairman of the General Meeting of Shareholders from among themselves, or from the members of the Board of Directors, or the Supervisory Board through simple majority vote. The same procedure shall be applied to the election of the counters of the votes and of the authenticators of the minutes, so that the authenticator of the minutes of the General Meeting of Shareholders can only be a shareholder or a proxy holder.</p>	<p>18. The Chairman of the General Meeting of Shareholders</p> <p>18.1. The Chairman of the General Meeting of Shareholders is the Chairman of the Supervisory Board, in whose absence the shareholders elect the Chairman of the General Meeting of Shareholders from among themselves, or from the members of the Board of Directors, or the Supervisory Board through simple majority vote. The same procedure shall be applied to the election of the counters of the votes and of the authenticators of the minutes, so that the authenticator of the minutes of the General Meeting of Shareholders can only be a shareholder or a proxy holder.</p>

Total number of votes: 10,519,739, from which vote "yes" 10,519,739, vote "no" 0, "abstention" 0, "did not vote" 0, proportional number of votes: 100,00%; proportional number of votes compared to share capital: 78.078%

Resolution 8/2016.05.19 of the GM

The General Meeting decides not to approve the proposed resolution: "The General Meeting requests the Board of Directors to reconsider, prepare and publish the utilization and sales strategy of real estates for investment purposes. It is requested to consider as well the aspects of urban development, the possibility of graduated intensity and utilization of building in, the different utilization possibilities of the particular regions and the value-added aspects inherent in the rebuilding of the area in the course of preparation of the strategy in accordance with the uniform concept of settlement structure."

Total number of votes: 10,519,739, from which vote "yes" 503,910, vote "no" 10,015,829, "abstention" 0, "did not vote" 0, proportional number of vote "no": 95.210%; proportional number of vote "no" compared to share capital: 74.338%

Resolution 9/2016.05.19 of the GM

The General Meeting decides not to approve the proposed resolution: "The General Meeting requests the Board of Directors to publish the approved dividend policy of the Company on the first working day after the General Meeting."

Total number of votes: 10,519,739, from which vote "yes" 503,910, vote "no" 10,015,829, "abstention" 0, "did not vote" 0, proportional number of vote "no": 95.210%; proportional number of vote "no" compared to share capital: 74.338%

Board of Directors of RÁBA Nyrt