



## **Resolution of Rába Plc's Extraordinary General Meeting held on July 12, 2018**

RÁBA Plc. informs its shareholders that the Extraordinary General Meeting convoked for July 12, 2018 had quorum, since 78.082% 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 resolution:

### **Resolution 1/2018.07.12 of the GM**

The General Meeting elects DR. ZOLTÁN LAJOS PAFFÉRI as the Chairman and member of the Supervisory Board and at the same time as the member of Audit Committee pursuant to the Articles of Association as of July 12, 2018 for the period ending with the day of the general meeting closing the financial year 2021, until April 30, 2022, the latest. The remuneration will be set, without change, according to the GM resolution 13/2012.06.19 of Rába Plc.

Total number of votes: 10,426,107, from which vote "yes" 10,271,329, vote "no" 154,518, "abstention" 260, "did not vote" 0, proportional number of votes: 98.515%; proportional number of votes compared to share capital: 76.234%

Board of Directors of RÁBA Plc