



## **Resolutions of Rába Plc's Annual General Meeting held on April 12, 2018**

RÁBA Plc. informs its shareholders that the Annual General Meeting convoked for April 12, 2018 had quorum with the participation of 80.950% of the shareholders of voting shares. The Annual General Meeting took place according to the previously announced agenda. The AGM passed the following resolutions:

### **Resolution 1/2018.04.12 of the AGM**

The General Meeting approves the report of the Board of Directors on the Company's business operations in the financial year 2017 as set forth in the proposal.

Total number of votes: 10,809,003, from which vote "yes" 10,611,925, vote "no" 197,078, "abstention" 0, "did not vote" 0, proportional number of votes: 98.177%; proportional number of votes compared to share capital: 78.762%

### **Resolution 2/2018.04.12 of the AGM**

Based on the figures in the reports on normal and consolidated annual financial statements drawn up as per the International Financial Reporting Standards, on the review by the Supervisory Board and on the report of the auditor, the General Meeting approves the normal and consolidated statement of financial position of Rába Plc. for 2017 as set forth in the proposal and as follows:

A./ the report on normal annual financial statements drawn up as per the International Financial Reporting Standards, with a corresponding total of assets and liabilities of HUF 22,316,734 thousand and a total comprehensive profit for the year of HUF 81,195 thousand in the statement of financial position;

B./ the report on consolidated annual financial statements drawn up as per the International Financial Reporting Standards, with a corresponding total of assets and liabilities of HUF 36,437,867 thousand and a total comprehensive profit for the year of HUF 1,568,758 thousand in the statement of financial position.

Total number of votes: 10,809,003, from which vote "yes" 10,566,014, vote "no" 242,988, "abstention" 1, "did not vote" 0, proportional number of votes: 97.752%; proportional number of votes compared to share capital: 78.421%

### **Resolution 3/2018.04.12 of the AGM**

Based on the proposal of the Board of Directors, considering the opinion of the Supervisory Board, the General Meeting resolves that the Company pays a dividend of HUF 23 per each share with face value of HUF 1,000 from the Company's untied retained earnings supplemented by the after-tax profit from the FY 2017.

Shareholders registered in the Company's Register of Shareholders to be drawn up for the purpose of dividend payment with the record date of May 22, 2018 will be entitled to dividend according to the Articles of Association.

The starting day of dividend payment: May 29, 2018

The General Meeting authorizes the Board of Directors to arrange for the technical execution of the dividend payment according to Articles 31-35 of the Articles of Association and to publish the necessary announcements. The dividend payment will be carried out by KELER Zrt. on assignment.

Total number of votes: 10,809,003, from which vote "yes" 10,653,192, vote "no" 76,879, "abstention" 78,932, "did not vote" 0, proportional number of votes: 98.559%; proportional number of votes compared to share capital: 79.068%



*We engineer, you drive*

#### **Resolution 4/2018.04.12 of the AGM**

With regard to the preliminary approval by the Supervisory Board, the General Meeting approves the Corporate Governance Report as per the proposal.

Total number of votes: 10,809,003, from which vote "yes" 10,566,014, vote "no" 205,810, "abstention" 37,179, "did not vote" 0, proportional number of votes: 97.752%; proportional number of votes compared to share capital: 78.421%

#### **Resolution 5/2018.04.12 of the AGM**

The General Meeting elects Mr. István Pintér (place and date of birth: Csorna, August 28, 1957, mother's maiden name: Gizella Szabó, address: 9028 Győr, Vándor u. 20., tax identification number: 8331112830) as the Chairman and member of the Board of Directors for a definite period as of April 14, 2018 until May 19, 2021.

Total number of votes: 10,809,003, from which vote "yes" 10,507,408, vote "no" 162,806, "abstention" 138,789, "did not vote" 0, proportional number of votes: 97.210%; proportional number of votes compared to share capital: 77.986%

#### **Resolution 6/2018.04.12 of the AGM**

The General Meeting elects Mr. Andor Nándor Tóth (place and date of birth: Budapest, November 18, 1974, mother's maiden name: Julianna Toma, address: 2141 Csömör, Formás u. 55., tax identification number: 8394025579) as a member of the Board of Directors for a definite period as of April 12, 2018 until May 19, 2021.

Total number of votes: 10,809,003, from which vote "yes" 10,411,329, vote "no" 290,465, "abstention" 107,209, "did not vote" 0, proportional number of votes: 96.321%; proportional number of votes compared to share capital: 77.273%

#### **Resolution 7/2018.04.12 of the AGM**

The General Meeting resolves to set, without change, the remuneration of the Chairman and members of the Board of Directors as their remuneration has been established by the GM resolution 13/2012.06.19 of Rába Plc.

Total number of votes: 10,809,003, from which vote "yes" 10,411,329, vote "no" 162,807, "abstention" 234,867, "did not vote" 0, proportional number of votes: 96.321%; proportional number of votes compared to share capital: 77.273%

Board of Directors of RÁBA Plc.