



## **Shareholder's submission to RÁBA Automotive Holding Plc's Annual General Meeting to be held on April 11, 2019**

MNV Zrt. initiated to supplement the agenda of the Annual General Meeting of RÁBA Plc. to be held on April 11, 2019 with agenda item of Recall of Members of Board of Directors, election of new Board members and setting the remuneration:

RÁBA Automotive Holding Plc. herewith publishes the draft resolutions that it received on April 5, 2019 for publication purposes from MNV Zrt as follows:

“The General Meeting resolves to recall dr. Miklós Rátky, dr. Péter Hartmann, Mr. Ákos Csókay, dr. Géza János Fördős and Mr. Andor Nándor Tóth from their Board of Directors

The General Meeting elects Mrs. Ibolya Virág Bánócziné Dr. Csernák, Mr. János Major, dr. Ákos Mátyás Pálvölgyi, Mr. Roland Sebők and dr. Tamás Tóth as a member of the Board of Directors for a definite period as of April 12, 2019 until May 19, 2021.

The General Meeting resolves that the remuneration for this membership shall remain the same as set by the GM resolution 9/2012.06.19 of Rába Plc.”

Győr, April 8, 2019

RÁBA Plc's Board of Directors