



Supplementation to the Announcement of RÁBA Automotive Holding Plc. for its Annual General Meeting

RÁBA Plc. hereby informs its shareholders that Magyar Nemzeti Vagyonkezelő Zrt., the shareholder representing the majority of the votes in the Company, initiated at the Board of Directors to supplement the agenda of the Annual General Meeting to be held on April 11, 2019 according to Section 3:259 of Act V of 2013 (Civil Code) and the Article 16.5 of the Articles of Associations of RÁBA Plc.

Pursuant to the shareholder's motion to supplement the agenda, delivered within 8 days from the publication of the Notice of Annual General Meeting, RÁBA Plc's Board of Directors herewith supplements its Notice published on March 11, 2019 for the convocation of the Annual General Meeting of the Company with the following agenda item:

3. Recall of Members of Board of Directors, election of new Board members and setting the remuneration

The serial number from 3 shall be changed accordingly.

Győr, March 19, 2019

RÁBA Plc's Board of Directors