

Extraordinary announcement of RÁBA Nyrt about coordinated conduct

RÁBA Nyrt. as issuer publishes the following announcement of Generali Alapkezelő Zrt. (H-1066 Budapest, Teréz krt. 42-44.) shareholder dated on April 19, 2010, received on April 20, 2010, about coordinated conduct, in accordance with the prescription of the Capital Market Act of 2001:CXX.

Győr, April 20, 2010

RÁBA Automotive Holding plc.

STANDARD FORM FOR MAJOR HOLDING NOTIFICATION (FOR VOTING RIGHTS ATTACHED TO SHARES, AND FOR FINANCIAL INSTRUMENTS)ⁱ

- "1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ": RÁBA Nyrt.
- 2. Reason for the notification (please tick the appropriate box or boxes):
 - [X] an acquisition or disposal of voting rights
 - [] an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached
 - [] an event changing the breakdown of voting rights
- 3. Full name of person(s) subject to the notification obligation ⁱⁱⁱ: Generali Alapkezelő Zrt.
- 4. Full name of shareholder(s) (if different from 3.) ^{iv}:

Portfolio	Number of shares (pcs)
Generali Alapkezelő Zrt.	202 500
Generali Gold Közép-Kelet-Európai Részvény Alap	350 000
Generali Önkéntes Nyugdíjpénztár	5 575
Honvéd Magánnyugdíjpénztár	65 000
Honvéd Önkéntes Nyugdíjpénztár	22 500
Total	645 575

5. Date of the transaction and date on which the threshold is crossed or reached ^v: 19.04.2010

- 6. Threshold(s) that is/are crossed or reached: 5%
- 7. Notified details:

Voting rights attached to shares							
Class/type of shares (if possi-	Situation previous to the Triggering transaction ^{vi}		Resulting situation after the triggering transaction ^{vii} :				
	Number of	Number of Voting	Number of shares			% of voting rights (cor- rected with the com- pany's own shares)	
		ngnis	Direct	Direct ^{xi}	Indirect XII	Direct	Indirect
HU0000073457 Ordinary share	553 075	553 075	645 575	645 575		5.14	
SUBTOTAL A (based on ag- gregate voting rights)	553 075	553 075	645 575	645 575		5.14	

B) Financial Instruments					
Resulting situation after the triggering transaction xill					
Type of financial instrument	Expiration Date ^{xiv}	Exercise/Conversion Period/ Date ^{xv}	Number of voting rights that may be acquired if the instrument is exer- cised/converted	% of voting rights	
	<u> </u>	SUBTOTAL B (in relation to all expiration dates)			

Total (A+B)	number of voting rights	% of voting rights (corrected with the company's own shares)
	645 575	5.14

8. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable ^{xvi}:

10. Additional information:

The specified shareholders coordinate their conduct on the Rába Plc's Annual General Meeting in April 2010, their joint voting rights are above 5 percent, since the company's own shares are not qualified as voting shares.

Done at Budapest, on April 19, 2010

Signature of the announcer

Annex to the standard form^{xvii}

a) Identity of the person or legal entity subject to the notification obligation:

Full name (including legal form for legal entities): Generali Alapkezelő Zrt.

Contact address (registered office for legal entities): H-1066 Budapest, Teréz krt. 42-44.

Phone number: +36 1 301-7254

Other useful information (at least a contact person for legal persons): Zsolt Pillár

b) Identity of the notifier, if applicable:

Full name:

Contact address:

Phone number:

Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation):

c) Further information "