



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.

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

9. In case of proxy voting:
[name of the proxy holder] will cease to hold [number] voting rights as of [date]:

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

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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 "