



Report of RÁBA Automotive Holding Plc. about the remuneration of the members of the Board of Directors and of the Supervisory Board

RÁBA Automotive Holding Plc. publishes the following information pertaining to the members of the Board of Directors and of the Supervisory Board of the Company:

Name	Position	Title of remuneration	Amount of remuneration HUF/month
Pintér István	Chairman of the Board	director's fee	380,000
Csóky Ákos	Member of the Board	director's fee	255,000
Dr. Fördös Géza János	Member of the Board	director's fee	255,000
Dr. Hartmann Péter	Member of the Board	director's fee	255,000
Dr. Rátky Miklós	Member of the Board	director's fee	255,000
Wáberer György	Member of the Board	director's fee	255,000
Dr. Czepek Gábor	Chairman of the Supervisory Board	director's fee	335,000
Dr. Harmath Zsolt	Member of the Supervisory Board	director's fee	220,000
Dr. Kanta Tünde	Member of the Supervisory Board	director's fee	220,000

Győr, 12 March, 2018

RÁBA Automotive Holding Plc.