



Rába Automotive Holding Plc.

We engineer, you drive

**Extraordinary announcement of RÁBA Plc.
about the share ownership of Members
of the Board of Directors**

In accordance with the provisions of the Capital Act and Section 2.5 of Appendix 4 of the Legal Regulation No. 24/2008.(VIII.15) issued by the Financial Minister, RÁBA Plc. as issuer herewith publishes that BÁNÓCZINÉ Dr. CSERNÁK, Ibolya Virág, Mr. MAJOR, János, dr. PÁLVÖLGYI, Ákos Mátyás, Mr. SEBŐK, Roland and dr. TÓTH, Tamás who have been elected as Member of the Board of Directors by the AGM of April 11, 2019 do not hold any Rába shares.

Győr, April 18, 2019

RÁBA Automotive Holding Plc.