



Extraordinary announcement of RÁBA Nyrt. about the shareholding of Board Member

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 Nyrt as issuer herewith publishes that Mr. Alan Frederick Spencer who have been re-elected to the Board of Directors by the AGM of April 17, 2014 does not hold any Rába shares.

Győr, April 17, 2014

RÁBA Járműipari Holding Nyrt.