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Rába Automotive Holding Plc.

**SUPPLEMENT
TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING
of
RÁBA Járműipari Holding Nyrt.
(Seat: 9027 Győr, Martin u. 1.)**

Rába Nyrt. hereby informs its shareholders that Magyar Nemzeti Vagyonkezelő Zrt., the shareholder representing the majority of the votes in the Company, initiated at the Board of Directors to supplement the agenda of the Extraordinary General Meeting to be held on May 19, 2016 according to Section 3:259 of Act V of 2013 (Civil Code) and the Article 16.5 of the Articles of Associations of Rába Nyrt.

Pursuant to the shareholder's motion to supplement the agenda, RÁBA Nyrt's Board of Directors herewith supplements its Notice of Extraordinary General Meeting published on April 13, 2016 for the convocation of the extraordinary general meeting initiated by MNV Zrt. entitled to the majority of voting rights in the Company with the following agenda item:

2. Amendment of the Articles of Association of RÁBA Járműipari Holding Nyrt.

Győr, April 27, 2016

RÁBA Nyrt's Board of Directors