

Rába Automotive Holding Plc.

Number of voting rights at RÁBA Járműipari Holding Nyrt. on September 30, 2014

RÁBA Járműipari Holding Nyrt. informs the participants of capital markets pursuant to the provisions of Section (9) of Paragraph 54 of Act CXX of 2001 about the number of voting rights attached to the shares of the Company, as well as about the size of the Company's equity:

Composition of the Company's equity:

Series of shares	Nominal value (HUF/share)	Number of shares issued	Total nominal value (HUF)	
	1.000	13,473,446	13,473,446,000	
Size of equity		13,473,446	13,473,446,000	

Number of voting rights attached to the shares:

Share series	Number of	Number of	Voting right	Total number	Number of
	shares issued	voting shares	per share	of voting	treasury
				rights	shares
	13,473,446	13,473,446	1	13,473,446	425,891
Total	13,473,446	13,473,446	1	13,473,446	425,891

Győr, September 30, 2014

RÁBA Járműipari Holding Nyrt.