



Extraordinary announcement of Rába Nyrt.

Rába Automotive Holding Plc. as issuer publishes the following announcement of Lovas-Romváry András, member of the Supervisory Board of Rába Automotive Holding Plc. dated on April 28, 2008, about stock futures in accordance with the prescription of the Capital Market Act of 2001:CXX.:

„I announce in accordance with the disclosure requirements, that I rolled purchasing contracts equivalent with 16.000 Rába registered shares on April 28, 2008 in the following way by the help of Concorde Értékpapír Zrt. as investment service provider:

- sold 16 RAB0805 contract on a share price of 1.850 HUF
- purchased 16 RAB0809 contract on a share price of 1.930 HUF

After this transaction I own 22.088 Rába registered shares and 16.000 futures call option for shares, which is equivalent with the amount before the transaction.”

Győr, April 28, 2008

Rába Automotive Holding Plc.