



Extraordinary announcement of RÁBA Nyrt. about change in shareholdings

RÁBA Automotive Holding Plc. as issuer publishes the following announcement of Tamás Korányi, Andor Almás and Baál Vagyonkezelő Kft. (4400 Nyíregyháza, Kossuth u. 43.) about the change in shareholdings dated on June 10, 2008 in accordance with the prescription of the Capital Market Act of 2001:CXX:

„Today EXBUS Vagyonkezelő Nyrt. (1075 Budapest, Madách tér 7.) sold 155,000 Rába registered shares – all of its property - on Budapest Stock Exchange at the rate of HUF 1,686.

At the same time the shareholding of Tamás Korányi and Andor Almás increased – through prompt and forward transactions – by 128,000 Rába registered shares in all. At present Tamás Korányi and Andor Almás, together with the owned jointly (80-20) Baál Vagyonkezelő Kft. (4400 Nyíregyháza, Kossuth u. 43.) have an influence over 5% in Rába Automotive Holding Plc invariably.

Tamás Korányi owns 329,400 prompt and 233,000 forward Rába registered shares (his shareholding is totals 4.35%, assumed 12.927 million shares), Andor Almás owns 78,000 prompt Rába registered shares (0.61%), and the owned jointly Baál Vagyonkezelő Kft. owns 65,000 prompt Rába registered shares (0.50%). Their joint influence – considering the forward positions – comprises 705,400 Rába registered shares, which amount ensures 5.46% shareholdings in the company.”

Győr, June 10, 2008

RÁBA Automotive Holding Plc.