



**DANUBIUS HOTELS
GROUP**

Danubius Hotel and Spa Public Limited Company

**RESOLUTIONS
passed at the AGM of DANUBIUS HOTELS NYRT.
held on 27 April 2009**

ATTENDANCE

- pieces of total shares: 8 285 437
- pieces of total shares ensuring voting right: 7 910 914
- attendance at the AGM (as shareholder or proxy): 6 316 439
- attendance at the AGM in percentage of the shares ensuring voting right: 79.84%

RESOLUTIONS

No. of resolution	Voting ratio (in percentage of the attending shareholders)	Resolution
1/2009. Kgy.	100% yes 0% no 0% abstention	The AGM approved the company only financial statement and the consolidated financial statement prepared by Danubius Hotels Nyrt. about the 2008 operations of the company with the following main figures: - total assets: 54 240 603 thousand HUF - profit after tax: -165 113 thousand HUF - total assets of consolidated B/S: 90 262 million HUF - consolidated profit after tax: -352 million HUF
2/2009. Kgy.	100% yes 0% no 0% abstention	The AGM approved the declaration on Corporate Governance published and submitted by Danubius Hotels Nyrt.
3/2009. Kgy.	97.85% yes 2.15% no 0% abstention	The AGM decided not to pay any dividend to the burden of the 2008 profit after tax.
4/2009. Kgy.	100% yes 0% no 0% abstention	The AGM approved the company's business targets for the year 2009.
5/2009. Kgy.	100% yes 0% no 0% abstention	The AGM approved the published and submitted modifications of the Articles of Associations.
6/2009. Kgy.	99.89% yes 0.11% no 0% abstention	The AGM approved the published and submitted rules of procedure of the Supervisory Board of the Company.



**DANUBIUS HOTELS
GROUP**

Danubius Hotel and Spa Public Limited Company

No. of resolution	Voting ratio (in percentage of the attending shareholders)	Resolution
7/2009. Kgy.	100% yes 0% no 0% abstention	The AGM approved that Péter Szabó, representative of KPMG Hungária Kft. be the appointed auditor of the company in 2009 with 13 million 152 thousand HUF remuneration for a period of one year as of 29 April 2009.
8/2009. Kgy.	100% yes 0% no 0% abstention	The AGM approved the remuneration of the Chairman of the Board of directors of Danubius Hotels Nyrt. to be 355 thousand HUF/month, its members 240 thousand HUF/month and members of the Supervisory board 193 thousand HUF/month in 2009.

Budapest, 27 April 2009.

The Board of Directors of
Danubius Hotels Nyrt.