

Danubius Hotel and Spa Public Limited Company

Number of voting rights at Danubius Hotels Nyrt. on 31st July 2009

According to (9) of Section 54 of Capital Market Act, the Board of Danubius Hotels Nyrt. announces the followings about the share capital and the number of voting rights attached to the Danubius shares (ISIN HU0000074067):

Composition of share capital of the Company:

| | |
|--------------------------|-------------------|
| Par value: | 1 000 HUF/share |
| Number of issued shares: | 8 285 437 |
| Total par value: | 8 285 437 000 HUF |

Number of voting rights attached to the shares:

| | |
|-------------------------------------|-----------|
| Number of issued shares: | 8 285 437 |
| Number of treasury shares: | 374 523 |
| Number of shares with voting right: | 7 910 914 |
| Voting right per share | 1 |

Shares of Danubius Hotels Nyrt. belong to the same share series.

Budapest, 3 August 2009

Board of Directors
of Danubius Hotels Nyrt.