



**DANUBIUS HOTELS
GROUP**

Danubius Hotel and Spa Public Limited Company

Members of the Board of Directors and Supervisory Board of Danubius Hotels Nyrt. and their remuneration

According to the provisions of Section 312/A. of Act IV of 2006 on Business Associations, Danubius Hotels Nyrt. hereby discloses all salaries, wages and benefits provided for the members of the Board of Directors and the Supervisory Board of the Company in 2009, broken down to individual members and legal titles:

Name	Position	Legal title of the compensation	Amount of the compensation ¹ (HUF/month)	Note	Total compensation in 2009 (HUF)
<i>Sir Bernard Schreier</i>	<i>Chairman of the Board of Directors</i>	<i>remuneration</i>	355 000	<i>renounce the claim for remuneration</i>	0
<i>John Smith</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for remuneration</i>	0
<i>Robert Levy</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for remuneration</i>	0
<i>Iris Gibbor</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for remuneration</i>	0
<i>Alexei Schreier</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for remuneration</i>	0
<i>Dr. Imre Deák</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for remuneration</i>	0
<i>János Tóbiás</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for remuneration</i>	0
<i>Sándor Betegh</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for remuneration</i>	0
<i>Dr. István Fluck</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for a part of the remuneration</i>	2 688 000
<i>József László</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for a part of the remuneration</i>	2 688 000
<i>Lev Novobilsky</i>	<i>Member of the Board of Directors</i>	<i>remuneration</i>	240 000	<i>renounce the claim for remuneration</i>	0
<i>Tibor Antalpéter</i>	<i>Chairman of the Supervisory Board</i>	<i>remuneration</i>	193 000	<i>renounce the claim for remuneration</i>	0
<i>Dr. Gábor Boér</i>	<i>Member of the Supervisory Board</i>	<i>remuneration</i>	193 000	<i>renounce the claim for remuneration</i>	0
<i>Dr. András Gálszécsy</i>	<i>Member of the Supervisory Board</i>	<i>remuneration</i>	193 000	<i>renounce the claim for a part of the remuneration</i>	2 161 600
<i>László Polgár</i>	<i>Member of the Supervisory Board</i>	<i>remuneration</i>	193 000	<i>renounce the claim for a part of the remuneration</i>	2 007 200

¹ resolution number 13/2008 and 8/2009 of the Annual General Meeting

Budapest, 22nd March 2010

Board of Directors
of Danubius Hotels Nyrt.

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