



**DANUBIUS HOTELS
GROUP**

Danubius Hotel and Spa Public Limited Company

**RESOLUTIONS
passed at the AGM of DANUBIUS HOTELS NYRT.
held on 22 April 2010**

ATTENDANCE

- pieces of total shares: 8 285 437
- number of own shares: 374 523
- attendance at the AGM (as shareholder or proxy): 6 532 395
- attendance at the AGM (as shareholder or proxy): 78.84%

RESOLUTIONS

No. of resolution	Number of votes	Proportion of share capital	Resolution
1/2010. Kgy.	6 532 390 yes 5 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM approved the stand alone and consolidated financial statement prepared by Danubius Hotels Nyrt. about the 2009 operations of the company with the following main figures: - total assets: 56 218 618 thousand HUF - profit after tax: 74 838 thousand HUF - total assets of consolidated B/S: 87 071 million HUF - consolidated loss after tax: 756 million HUF
2/2010. Kgy.	6 532 390 yes 5 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM approved the declaration on Corporate Governance published and submitted by Danubius Hotels Nyrt.
3/2010. Kgy.	6 532 165 yes 230 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM decided not to pay any dividend to the burden of the 2009 profit after tax.
4/2010. Kgy.	6 532 390 yes 5 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM approved the company's business targets for the year 2010.
5/2010. Kgy.	6 532 165 yes 230 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM elected Iris GIBBOR to be member of the Board of Directors for a period of five years from 29 th April 2010.
6/2010. Kgy.	6 532 390 yes 5 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM elected József LÁSZLÓ to be member of the Board of Directors for a period of five years from 29 th April 2010.
7/2010. Kgy.	6 532 390 yes 5 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM elected Tibor ANTALPÉTER to be member of the Supervisory Board for a period of five years from 29 th April 2010.



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8/2010. Kgy.	6 532 390 yes 5 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM elected Dr. András GÁLSZÉCSY to be member of the Supervisory Board for a period of five years from 22 nd April 2010.
9/2010. Kgy.	6 532 390 yes 0 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM elected Tibor ANTALPÉTER to be member of the Audit Committee for a period of five years from 29 th April 2010.
10/2010. Kgy.	6 526 950 yes 0 no 0 abstention	78,78% yes 0% no 0% abstention	The AGM elected Dr. András GÁLSZÉCSY to be member of the Audit Committee for a period of five years from 22 nd April 2010.
11/2010. Kgy.	6 532 390 yes 5 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM approved the published and submitted modifications of the Articles of Association.
12/2010. Kgy.	6 532 390 yes 5 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM approved that KPMG Hungária Kft. – assigned representative Péter SZABÓ – be the appointed auditor of the company for a period of one year as of 29 th April 2010 with 13 million 480 thousand HUF remuneration.
13/2010. Kgy.	6 532 390 yes 5 no 0 abstention	78,84% yes 0% no 0% abstention	The AGM approved the remuneration of the Chairman of the Board 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 2010.

Budapest, 22 April 2010.

The Board of Directors of
Danubius Hotels Nyrt.