



**DANUBIUS HOTELS
GROUP**

Danubius Hotel and Spa Public Limited Company

**RESOLUTION OF THE ANNUAL GENERAL MEETING
OF DANUBIUS HOTELS NYRT. HELD ON 26 APRIL 2007**

Those present: shareholders or proxies representing **5 089 805 pieces** of shares,
61.43% of the subscribed capital

Based on 100% vote of the present shareholders:

Resolution nr. 1/2007. Kgy.

The AGM approved the 2006 balance sheet and profit and loss statement according to which the 2006

- total assets: HUF 56 billion 910 million 778 thousand
- profit after tax: HUF 1 billion 71 million 554 thousand
- total assets of the consolidated balance sheet: HUF 85 billion 80 million
- consolidated profit after tax: HUF 1 billion 454 million

Based on 98.47% vote (and 1.53% abstention) of the present shareholders:

Resolution nr. 2/2007. Kgy.

The AGM passed decision not to pay a dividend from the 2006 profit after tax.

Based on 99.62% vote (0.38% abstention) of the present shareholders:

Resolution nr. 3/2007. Kgy.

The AGM approved the business policy objectives set for 2007.

Based on 100% vote of the present shareholders:

Resolution nr. 4/2007. Kgy.

The AGM elected ALEXEI SCHREIER to be member of the Board of Directors for a period of five years from 26th April 2007.

Based on 100% vote of the present shareholders:

Resolution nr. 5/2007. Kgy.

The AGM elected TIBOR ANTALPÉTER to be member of the Audit Committee from 26th April 2007, till the expiration of his mandate to the Supervisory Board, being 28th April 2010.

Based on 100% vote of the present shareholders:

Resolution nr. 6/2007. Kgy.

The AGM elected DR. ANDRÁS GÁLSZÉCSY to be member of the Audit Committee from 26th April 2007, till the expiration of his mandate to the Supervisory Board, being 21st April 2010.



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Based on 100% vote of the present shareholders:

Resolution nr. 7/2007. Kgy.

The AGM elected MRS. IMRE SURÁNYI to be member of the Audit Committee from 26th April 2007, till the expiration of her mandate to the Supervisory Board, being 29th April 2008.

Based on 100% vote of the present shareholders:

Resolution nr. 8/2007. Kgy.

The AGM accepted the published and presented new Articles of Association of the Company prepared in line with Act IV. of 2006.

Based on 100% vote of the present shareholders:

Resolution nr. 9/2007. Kgy.

The AGM decided to appoint KPMG Hungaria Co. (representative: Péter Szabó) to be the auditor for another one year from 29th April 2007 and approved the fee to be paid.

Based on 98.47% vote (1.53% abstention) of the present shareholders:

Resolution nr. 10/2007. Kgy.

The AGM approved the proposal made for the remuneration of the members of the Board of Directors and the Supervisory Board.

Budapest, 26th April 2007

Board of Directors
Danubius Hotels Nyrt.