



Danubius Hotel and Spa Public Limited Company

**Resolution of the Board of Directors
on the acceptance of the call option on the treasury shares**

The Board of Directors of Danubius Hotels Nyrt. (the „Company”) informs the capital market about its Resolution made on 1 September 2015:

on 2 September, the Company declares that, with the cooperation of Concorde Értékpapír Zrt., it transfers and passes the ownership right of the 374,523 pieces of the treasury shares owned by the Company for a selling price of HUF 8,000 Hungarian forints per share to CP Holdings Ltd. during the period of the call option.

Following the transaction, the Company will not own any treasury shares.

Budapest, 2 September 2015

The Board of Directors
of Danubius Hotels Nyrt.