



**DANUBIUS HOTELS  
GROUP**

Danubius Hotel and Spa Public Limited Company

**RESOLUTIONS  
passed at the EGM of DANUBIUS HOTELS NYRT.  
held on 29 November 2012**

**ATTENDANCE**

- pieces of total shares: 8 285 437
- number of own shares: 374 523
- attendance at the EGM (as shareholder or proxy): 6 861 664
- attendance at the EGM (as shareholder or proxy): 82.82%

**RESOLUTIONS**

<b>No. of resolution</b>	<b>Number of votes</b>	<b>Proportion of share capital</b>	<b>Resolution</b>
1/2012. RKgy.	6 861 664 yes 0 no 0 abstention	82.82% yes 0% no 0% abstention	The EGM elected György Mohai, PhD to be member of the Supervisory Board as of 29 November 2012 for the period till the day of the annual general meeting to be held in the fifth year from the day of election but no later than 30 April 2017.
2/2012. RKgy.	6 861 664 yes 0 no 0 abstention	82.82% yes 0% no 0% abstention	The EGM elected György Mohai, PhD to be member of the Audit Committee as of 29 November 2012 for the period till the day of the annual general meeting to be held in the fifth year from the day of election but no later than 30 April 2017.
3/2012. RKgy.	6 861 664 yes 0 no 0 abstention	82.82% yes 0% no 0% abstention	The EGM approved the disclosed and set forth modification of the Articles of Association.

Budapest, 29<sup>th</sup> November 2012

The Board of Directors of  
Danubius Hotels Nyrt.