

Danubius Hotel and Spa Public Limited Company

György Mohai, PhD is the new Chairman of the Danubius Hotels Nyrt. Supervisory Board

The Board of Directors of Danubius Hotels Nyrt. informs its shareholders that the Company elected György Mohai, PhD to be member of the Supervisory Board at its extraordinary general meeting held on 29 November 2012. The Supervisory Board of the Company elected him from among its members to be its chairman at its extraordinary meeting held on the same day, owing to the recent death of the former chairman, Mr Tibor Antalpéter.

Budapest, 29th November 2012

Board of Directors
of Danubius Hotels Nyrt.