

Danubius Hotel and Spa Public Limited Company

**Number of voting rights and composition of share capital at Danubius Hotels Nyrt.  
on 31<sup>st</sup> January 2013**

According to (9) of Section 54 of Capital Market Act, the Board of Danubius Hotels Nyrt. announces the followings about the share capital and the number of voting rights attached to the Danubius shares (ISIN HU0000074067):

Composition of share capital of the Company on 31<sup>st</sup> January 2013:

Securities series	Face value (HUF/share)	Number of securities issued	Total face value (HUF)
„A” series (equity)	1 000 HUF/share	8 285 437	8 285 437 000 HUF
<b>Amount of share capital</b>	1 000 HUF/share	8 285 437	8 285 437 000 HUF

Number of voting rights attached to the shares on 31<sup>st</sup> January 2013:

Securities series	Number of securities issued	Number of securities with voting right	Voting right per share	Total number of voting right	Number of own shares
„A” series (equity)	8 285 437	8 285 437	1	8 285 437	374 523
<b>Total</b>	8 285 437	8 285 437	1	8 285 437	374 523

*Shares of Danubius Hotels Nyrt. belong to the same securities series.*

Budapest, 31<sup>st</sup> January 2013

Board of Directors  
of Danubius Hotels Nyrt.