



**DANUBIUS HOTELS  
GROUP**

Danubius Hotel and Spa Public Limited Company

**RESOLUTIONS  
passed at the EGM of DANUBIUS HOTELS NYRT.  
held on 19 November 2015**

**ATTENDANCE**

- pieces of total shares: 8 285 437
- number of own shares: 0
- attendance at the EGM (as shareholder or proxy): 7 960 681
- attendance at the EGM (as shareholder or proxy): 96,08%

**RESOLUTIONS**

<b>No. of resolution</b>	<b>Number of votes</b>	<b>Proportion of share capital</b>	<b>Resolution</b>
1/2015. (11.19). Kgy.	7 960 681 yes 0 no 0 abstention	96,08% yes 0% no 0% abstention	The EGM approved the form of operation of the Company to be private limited company.
2/2015. (11.19). Kgy.	7 960 681 yes 0 no 0 abstention	96,08% yes 0% no 0% abstention	The EGM approved the proposal to pass decision on the modification of the Articles of Association with one resolution.
3/2015. (11.19). Kgy.	7 960 681 yes 0 no 0 abstention	96,08% yes 0% no 0% abstention	The EGM approved the disclosed and set forth modification of the Articles of Association.
4/2015. (11.19). Kgy.	7 960 681 yes 0 no 0 abstention	96,08% yes 0% no 0% abstention	The EGM approved the termination of the audit committee, to recall Dr. György Mohai, Mr László Polgár and Dr. András Gálszécscy from their position in the audit committee as of 19 November 2015.

Budapest, 19<sup>th</sup> November 2015

The Board of Directors of  
Danubius Hotels Nyrt.