



**DANUBIUS HOTELS
GROUP**

Danubius Hotel and Spa Private Company Limited by Shares

The form of operation of the Company has changed

Hereby we inform you that the form of operation of Danubius Hotel and Spa Public Limited Company (abbreviated name: Danubius Hotels Nyrt.) has changed and in line with the resolution passed at the general meeting of the Company it will continue operation as a private company limited by shares. As a result of the resolution:

The Company name: **Danubius Szálloda és Gyógyüdülő Zártkörűen Működő Részvénytársaság**
Abbreviated name: **Danubius Hotels Zrt.**
English name: **Danubius Hotel and Spa Private Company Limited by Shares**
German name: **Danubius Hotel und Kurhotel Geschlossene Aktiengesellschaft**

The modification dated 08.12.2015 and received on 11.12.2015 was registered into the company register by the Court of registration of the Metropolitan Court with order no. Cg. 01-10-041669/243.

Budapest, 14 December 2015

Board of Directors
Danubius Hotels Zrt.