

Danubius Hotel and Spa Private Company Limited by Shares

**Request of Danubius Hotels Zrt. submitted to the National Bank of Hungary about
exemption from the obligation to supply data to the public**

The Board of directors of Danubius Hotels Zrt. („Company”) hereby informs the capital market participants that its shareholders made a decision about the change of the form of operation of the Company and the modification of its Articles of Association due to the amendment of the company name at the extraordinary general meeting held on 19 November 2015.

Pursuant to resolution no. Kgy 1/2015. (11.19.) of the general meeting, the form of operation of the Company is private company limited by shares, and based on the modification of the Articles approved by its resolution no. Kgy 3/2015. (11.19.) its company name is: Danubius Szálloda és Gyógyüdülő Zártkörűen Működő Részvénytársaság (abbreviated name: Danubius Hotels Zrt., English version: Danubius Hotel and Spa Private Company Limited by Shares, German version: 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.

In light of the above the Company submitted a request to the National Bank of Hungary, acting as the supervisory body of the financial service system, on 15 December 2015 to have Danubius Hotels Zrt. exempted from its obligation to supply data to the public regarding the series of shares embodying the registered capital of the Company, belonging to the same share series (ISIN-identification: HU0000074067), 8.285.437 pcs each of HUF 1.000.- nominal value, registered, dematerialized, granting the same rights.

Budapest, 16 December 2015

Danubius Hotels Zrt.
Board of directors