



Danubius Hotel and Spa Private Company Limited by Shares

Exemption of Danubius Hotels Zrt. 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 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 National Bank of Hungary, acting as the supervisory body of the financial service system, with its resolution made on 22 January 2016, exempted Danubius Hotels Zrt. from its obligation to supply data to the public regarding the series of shares embodying the registered capital of the Company (ISIN-identification: HU0000074067).

Budapest, 25 January 2016.

Danubius Hotels Zrt.
Board of directors