

Members of the Supervisory Board

György Mohai, PhD

He has been the Chairman of the Supervisory Board of Danubius Hotels Nyrt. since 29 November 2012.

Having been awarded a PhD in Economics in 1988, he is an adjunct professor at Budapest Corvinus University. He is a member of the Supervisory Board of the Budapest Stock Exchange and is CEO at FreePass Zrt. since September 2012.

He has been working for the capital market in different positions from 1989; and as a founding member of CA-IB Securities Rt. he participated in the introduction of companies to the stock exchange from 1989, after which he established and headed the Research Department of the company, which was awarded Best of Central-Eastern Europe by Extel in 1996. He was appointed from his Budapest located deputy CEO's office to the headquarters of CA-IB in Vienna in 1996, here and later in London, he was Deputy Head of Research for the entire investment banking group till 1999. He has been in close professional relationship with the Budapest Stock Exchange ever since its establishment, and joined the Exchange as full-time advisor in 2002. He was senior vice president of the Stock Exchange from 2004, and from 2008 to May 2012 CEO and member of the Board of Directors.

He was born in Budapest in 1951, he is married.

Beginning of mandate: 2012

End of mandate: 2017

Dr. Gábor Boér

He graduated at the University of Economics in Budapest in 1973. Following this he was an economic journalist and editor then he worked for the Ministry of Foreign Trade between 1976 and 1990 and its legal successor in Hungary and abroad.

Since 1990 he has been the vice president of Investor Holding Rt. In addition to this he has been the CEO of Interag Zrt. since 1997.

He has three children.

Beginning of mandate: 1998

Re-elected: 2003, 2008

End of mandate: 2013

László Polgár

Chairman of the Audit Committee of Danubius Hotels Nyrt..

Graduating at the Collage for Finance and Accounting specialised in corporate business issues, he received a degree on accounting and auditing in 1984 and was registered at the Ministry of Finance as auditor in 1986 and later as tax expert in 1994. In later years he was qualified financial institutional, budgetary and cash chartered accountant and also tax, duty expert and auditor in issues of justice.

His career started in Hotel Astoria. He worked in Danubius Hotels between 1974 and 1977 heading first the head office controlling later the office administration department in the course of which he organised the office administration processes of the newly opened Thermal Hotel Hévíz as well as the Budapest Hilton. He was also active in the company in a later period: he was the chief accountant in the hotels on Margitsziget from 1978 to 1980.

Several of his subsequent works was also connected to the hotel industry and tourism.

He has completed balance sheet auditing as well as other auditing and expert activities in numerous leading companies and several undertakings on commission or currently as private entrepreneur.

Beginning of mandate: 2008

End of mandate: 2013

Dr. András Gálszécscy

Born in 1933, he obtained a legal doctor's degree at the University of State and Legal Sciences in Pécs. He is married and has one child.

During his long path in life, he worked at the National Central Planning Board, the Central Statistical Office, he was Head of Major Department at the State Population Records Office. He filled in the position of Deputy Director of the Central Corporation of Banking Companies for two years, then he was the Deputy Financial Director of the Semmelweis University of Medicine for nearly ten years.

From 1990, during his political career, he worked as the Minister without Portfolio controlling the civil secret services, then as personal advisor to the Prime Minister. He was from 1995 to 2004 first the Managing Director, then advisor to the Governor of the Hungarian National Bank

He is member of the Hungarian Atlantic Council and the Hungarian Association for Foreign Affairs.

Beginning of mandate: 2005

Re-elected: 2010

End of mandate: 2015