



**DANUBIUS HOTELS  
GROUP**

Danubius Szálloda és Gyógyüdülő Rt.

**Modification of the place of the Annual General Meeting  
of Danubius Hotels Rt.**

The Board of Directors of Danubius Hotels Rt. informs its shareholders that the place of the AGM to be held on 24<sup>th</sup> April 2006 was modified.

The AGM will be held

**in Grand Hotel Margitsziget (1138 Budapest, Margitsziget) Ybl Room**

- with unchanged agenda.

Budapest, 12<sup>th</sup> April 2006