



**DANUBIUS HOTELS
GROUP**

Danubius Szálloda és Gyógyüdülő Nyilvánosan Működő Részvénytársaság

**RESOLUTIONS
of the Annual General Meeting of DANUBIUS HOTELS NYRT.
held on 24th April 2008**

THOSE PRESENT

- total number of shares: 8 285 437
- total number of shares with voting rights: 7 910 914
- shares present at the AGM (as shareholder and as proxies): 6 244 379
- % of the shares with voting rights present at the AGM: 78.93%

RESOLUTIONS

Nr. of resolution	% of the decision (in % to those present)	Resolution
1/2008. Kgy.	99.99% yes 0% no 0.01% abstention	The AGM approved the stand alone and consolidated 2007 financial statement of Danubius Hotels Nyrt. with the following major data: - B/S total asset value: 56 732 955 thousand HUF - profit after tax: 865 883 thousand HUF - consolidated B/S total asset value: 86 333 million HUF - consolidated profit after tax: 1 404 million HUF
2/2008. Kgy.	100% yes 0% no 0% abstention	The AGM approved the published and presented Declaration on Corporate Governance of Danubius Hotels Nyrt.
3/2008. Kgy.	100% yes 0% no 0% abstention	The AGM passed decision not to pay a dividend from the 2007 profit after tax.
4/2008. Kgy.	100% yes 0% no 0% abstention	The AGM approved the business policy objectives set for 2008.
5/2008. Kgy.	100% yes 0% no 0% abstention	The AGM elected ROBERT LEVY to be member of the Board of Directors for a period of five years from 29 th April 2008.
6/2008. Kgy.	100% yes 0% no 0% abstention	The AGM elected ING. LEV NOVOBILSKY to be member of the Board of Directors for a period of five years from 24 th April 2008.
7/2008. Kgy.	100% yes 0% no 0% abstention	The AGM elected DR. GÁBOR BOÉR to be member of the Supervisory Board for a period of five years from 29 th April 2008.
8/2008. Kgy.	100% yes 0% no 0% abstention	The AGM elected LÁSZLÓ POLGÁR to be member of the Supervisory Board for a period of five years from 24 th April 2008.



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Nr. of resolution	% of the decision (in % to those present)	Resolution
9/2008. Kgy.	100% yes 0% no 0% abstention	The AGM elected LÁSZLÓ POLGÁR to be member of the Audit Committee for a period of five years from 24 th April 2008.
10/2008. Kgy.	96.56% yes 3.44% no 0% abstention	The AGM accepted the published and presented modifications of the Articles of Association.
11/2008. Kgy.	100% yes 0% no 0% abstention	The AGM decided to replace the „shareholders’ cards” issued in 1992 – for shareholders who have been uninterruptedly owners of the Company ever since the privatisation – with a special category Golden Danubius EuroPoint card as of 1 July 2008.
12/2008. Kgy.	100% yes 0% no 0% abstention	The AGM decided to appoint KPMG Hungária Kft. – assigned representative Péter Szabó – for 2008 from 29 th April 2008 for a one year period for a remuneration of 12 million 763 thousand HUF.
13/2008. Kgy.	100% yes 0% no 0% abstention	The AGM approved the proposal according to which the Chairman of the Board of Danubius Hotels Nyrt. is to receive 355 thousand HUF/month, its members 240 thousand HUF/month while members of the Supervisory Board 193 thousand HUF/month in 2008.

Budapest, 24th April 2008

The Board of Directors of
Danubius Hotels Nyrt.