



**DANUBIUS HOTELS
GROUP**

Danubius Hotel and Spa Public Limited Company

Number of voting rights at Danubius Hotels Nyrt. on 31st January 2009

According to (9) of Section 54 of Capital Market Act, the Board of Danubius Hotels Nyrt. announces the followings about the share capital and the number of voting rights attached to the Danubius shares (ISIN HU0000074067):

Composition of share capital of the Company:

Par value:	1 000 HUF/share
Number of issued shares:	8 285 437
Total par value:	8 285 437 000 HUF

Number of voting rights attached to the shares:

Number of issued shares:	8 285 437
Number of treasury shares:	374 523
Number of shares with voting right:	7 910 914
Voting right per share	1
Total voting rights	7 910 914

Shares of Danubius Hotels Nyrt. belong to the same share series.

Budapest, 2 February 2009

Board of Directors
of Danubius Hotels Nyrt.