



**DANUBIUS HOTELS
GROUP**

Danubius Szálloda és Gyógyüdülő Rt.

**Shareholders' structure of Danubius Hotels Rt.
on 14th April 2005**

According to the section nr. 21.11 of the Regulations for Listing, Continued Trading and Disclosure of the Budapest Stock Exchange Rt. Danubius Hotels Rt. publishes its shareholder structure as of 14th April 2005 (the date of the Book of Shares for the Annual General Meeting to be held on 21st April 2005):

RS 1. Ownership structure, Ratio of Holding and Votes

Description of owner	Total equity					
	Year opening (1 st January 2005)			14 th April 2005		
	Ownership ratio %	Voting right %	Quantity	Ownership ratio %	Voting right %	Quantity
Domestic institution/company	35.68	37.37	2 956 480	35.24	36.90	2 919 441
Foreign institution/company	55.96	58.61	4 636 535	56.81	59.51	4 707 548
Domestic individual	3.34	3.50	276 646	3.04	3.19	252 016
Foreign individual						
Employees, senior officers	0.50	0.52	41 253	0.39	0.40	31 909
Treasury shares	4.52		374 523	4.52		374 523
Government held owner						
International Development Inst.						
Total	100.00	100.00	8 285 437	100.00	100.00	8 285 437

Listed series are the same as total equity.

RS 2. Volume (quantity) of treasury shares held in the year under review

	1 st January 2005	14 th April 2005
Company	374 523	374 523
Subsidiaries	-	-
Total	374 523	374 523



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RS 3/1. List and description of shareholders with more than 5% (on 14th April 2005) in reference to listed series

Name	Nationality	Activity	Quantity (pieces)	Interest %	Voting right %	Remarks
Interag Rt.	B	T	2 434 092	29.38	30.77	financial
CP Holdings Ltd.	K	T	1 483 264	17,90	18.75	financial
British Empire Sec.	K	L	521 203	6.29	6.59	custodian
Israel Tractors	K	T	506 697	6.12	6.41	financial

In the column for Nationality: B = domestic, K = foreign

In the column for Activity: L = custodian, Á = Government, F = International Development Institute, I = Institutional, T = Corporate, M = Individual, D = Employee, senior officer

RS 3/2. List and description of shareholders with more than 5% (on 14th April 2005) in reference to the total share capital

Total share capital is the same as listed series, see RS 3/1.