



**DANUBIUS HOTELS  
GROUP**

Danubius Szálloda és Gyógyüdülő Rt.

**Information**  
**regarding personal changes in the Management of Danubius Hotels Rt.**

On 26<sup>th</sup> August 2005 we informed our shareholders that the Board of Directors accepted the request of Mr. Sándor Betegh, that he wishes to retire from his position as Chief Executive Officer from 1<sup>st</sup> March 2006 and agreed on the new management of the company.

The Board of Directors of Danubius Hotels Rt. informs its shareholders after its meeting held today that the personal changes have been executed.

**The President and CEO of Danubius Hotels Rt. is**  
**Dr. Imre Deák,**  
the former Senior Vice President,

**the Senior Vice President and CFO of Danubius Hotels Rt. is**  
**Mr. János Tóbiás,**  
the former Vice President for Finance.

Budapest, 3<sup>rd</sup> March 2006