



**DANUBIUS HOTELS
GROUP**

The company name of Danubius Hotels Rt. has changed

Pursuant to the decision of the Court of Registration received today, the Metropolitan Court as Court of Registration has registered the change in the company name as of 24 May 2006 made necessary by the modification of the Joint Regulations on Business Associations and approved by the AGM.

The firm name of Danubius Hotel and Spa Rt. was modified to:

- Danubius Szálloda és Gyógyüdülő Nyilvánosan Működő Részvénytársaság (as the firm name in Hungarian)
- Danubius Hotels Nyrt. (as the abbreviated name)
- Danubius Hotel and Spa Public Limited Company (as the firm name in English)
- Danubius Hotel und Kurhotel Offene Aktiengesellschaft (as the firm name in German).

Budapest, 6th June 2006