

Voting right with Danubius shares

According to (9) of Section 54 of Capital Market Act,
the Board of Danubius Hotels Nyrt. announces the followings
about the voting right with Danubius shares (ISIN HU0000074067):

Par value of shares:	HUF 1 000
Number of shares:	8 285 437 pieces
Share capital:	HUF 8 285 437 000

Number of treasury shares:	374 523 pieces
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Number of shares with voting right:	7 910 914 pieces
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Budapest, 28 December 2007

Board of Directors
of Danubius Hotels Nyrt.