

In compliance with the provisions of information pursuant to Article 17 of Regulation (EU) 596/2014 of 16 April 2014 on Market Abuse and Article 228 of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, and its complementary regulations, NH HOTEL GROUP, S.A. (hereinafter, “**NH Hotel Group**” or the “**Company**”) hereby notifies the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) the following

RELEVANT EVENT

Following the General Shareholders’ meeting held today, a Board of Directors meeting was held and has approved, among others, the designation of Mr. Alfredo Fernández Agras as Chairman, prior to the report issued by the Appointments, Remuneration and Corporate Governance Committee.

As a consequence of the resolutions that have been approved during the Shareholders’ meeting and the Board of Directors meeting, the composition of the Board of Directors, of the Executive Committee, the Audit and Control Committee and the Appointments, Remuneration and Corporate Governance Committee has been established as follows:

Board of Directors

Mr Alfredo Fernández Agras	Chairman	Proprietary
Mr Ramón Aragonés Marín	Managing Director	Executive
Mr José M ^a Cantero de Montes-Jovellar	Member	Independent
Mr José Antonio Castro Sousa	Member	Proprietary
Mr. Stephen Andrew Chojnacki	Member	Proprietary
Mr William Ellwood Heinecke	Member	Proprietary
Ms María Greca	Member	Independent
Grupo Inversor Hesperia, S.A. (Mr Jordi Ferrer Graupera)	Member	Proprietary
Mr Paul Johnson	Member	Independent
Mr Fernando Lacadena	Member	Independent
Mr Dillip Rajakarier	Member	Proprietary
Mr José M ^a Sagardoy Llonis	Member	Independent

The Executive Committee shall consist of Mr Alfredo Fernández Agras, Mr Ramón Aragonés Marín, Mr Jordi Ferrer Graupera, representing Grupo Inversor Hesperia, S.A., Mr. Paul Daniel Johnson and Mr. Dillip Rajakarier.

The Audit and Control Committee shall consist of Mr. Fernando Lacadena, Ms. María Greca and Mr. José M^a Sagardoy Llonis.

The Nominating, Compensation and Corporate Governance Committee shall consist of Mr. José M^a Sagardoy Llonis, Mr. José M^a Cantero de Montes-Jovellar and Mr. Jordi Ferrer Graupera, representing Grupo Inversor Hesperia, S.A.

Madrid, 21 June 2018

Carlos Ulecia Palacios
General Secretary