

In compliance with the information duties foreseen in article 17 of the Regulation (UE) No. 596/2014, on market abuse, article 228 of Royal Legislative Decree 4/2015 of 23th October, approving the Law on Securities Market, NH Hotel Group, S.A. and supplementary regulations (hereinafter, “NH” or the “Company”) hereby notifies the Comisión Nacional del Mercado de Valores (CNMV) of the following

RELEVANT EVENT

The Board of Directors, held today, has approved unanimously, among others, the following agreements:

- Appointment of the Director Mr. Stephen Andrew Chojnacki as member of the Nominations, Remuneration and Corporate Governance Committee.
- Appointment of the Director Mr. Stephen Andrew Chojnacki as member of the Audit and Control Committee. This appointment is a consequence of the today's submitted resignation of Mr. José María Sagardoy Llonis as a member of the referred Committee.
- Appointment of Mr. Carlos Ulecia Palacios as new Secretary of the Board of Directors of the Company, with the prior favorable report of the Nominations, Remuneration and Corporate Governance Committee and following the resignation of Mr. Pedro Ferreras Díez as Secretary of the Board.

Finally the Board has unanimously agreed to assume all the competencies that had been delegated to the Executive Committee. In consequence the Executive Committee has ceased its activities and all its members, i.e. Mr. Ramón Aragonés, Mr. Dillip Rajakarier and Mr. Paul Daniel Johnson have submitted their resignation.

Madrid, 7 February 2019

Carlos Ulecia
General Counsel