

In compliance with the information duties foreseen in article 228 of Royal 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

### **SIGNIFICANT EVENT**

The Company informs that Mrs. Koro Usarraga Unsain has resigned today as Independent Director of the Company for professional reasons.

Madrid, 20th October 2017.

Carlos Ulecia  
General Secretary