

In compliance with the information duties foreseen in 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 in today has approved, among others, at the request of the Appointments, Remuneration and Corporate Governance Committee, the appointment by co-optation of Mr. José María Sagardoy Llonis as Independent Director of the company. The appointment of Mr. Sagardoy Llonis shall be submitted for ratification by the next General Shareholders Meeting.

Furthermore, the Board of Directors has approved the appointment of Mr. Sagardoy Llonis as new member of the Appointments, Remuneration and Corporate Governance Committee. He has been appointed Chairman of the referred Committee.

Madrid, 22 March 2017

Carlos Ulecia Palacios
General Secretary