

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 Board of Directors held today has agreed the designation of the Directors Mr. Paul Daniel Johnson, Mr. Fernando Lacadena Azpeitia, Mrs. María Grecna and Mr. José María Cantero de Montes-Jovellar as independent Directors. These designations have been proposed by the Appointments, Remuneration and Governance Committee as they have previously presented their designation. These new appointments of Independent Directors will be subject to approval by the next Shareholders meeting.

During the meeting the Director Grupo Inversor Hesperia, S.A., prior favorable report of the Appointments, Remuneration and Governance Committee has informed about its decision of changing its representative, being Mr. Jordi Ferrer Graupera, substituting Mr. José Antonio Linati de Puig.

Lastly the Board has approved a change in the composition of the Audit and Control Committee, with the resignation of Mrs Koro Usarraga Unsain and the appointment of Mrs Maria Grecna. The Audit and Control Committee that was held after the Board has appointed Mr. Fernando Lacadena Azpeitia as its new Chairman.

Madrid, 25th July 2017