

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

The Company's Board of Directors has today received notification from the shareholder MHG Continental Holding (Singapore) Pte. Ltd. (“MHG”), a company wholly owned by Minor International PLC (“MINT”), announcing the formation of the pool of 98,045,061 shares of NH Hotel Group which it owns, among others, representing 25% of the voting share capital of the Company, for the purpose of exercising its right to proportional representation pursuant to Article 243 of Royal Legislative Decree 1/2010, of 2 July, and Article 4 of Royal Decree 821/1991, of 17 May, for the provision of three (3) vacancies, currently existing or occurring before or during the Ordinary General Shareholders’ Meeting of the Company called for the next 21 June 2018 on first call and 22 June 2018 on second call, in the following persons, in their capacity as proprietary directors of MHG: (i) D. Emmanuel Jude Dilipraj Rajakarier, (ii) Stephen Andrew Chojnacki, and (iii) William Ellwood Heinecke.

Madrid, 15 June 2018

Carlos Ulecia
General Counsel