

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

In relation with the Significant event dated 1st and 29th September 2016 (register number CNMV nº 242328 y 243201), the Company informs that the Commercial Court nº 3 of Madrid has issued the resolution related to the claim disputing certain corporate resolutions that have been approved by the General Shareholders meeting of NH of 21st June 2016. The claim was presented by HNA through Tangla Spain, S.L.

The referred resolution refuses entirely the claim and declares the validity of all the corporate resolutions and condemns HNA to the payment of all litigation costs.

Madrid, 5th september 2017

Carlos Ulecia  
General Secretary