

TO THE *COMISIÓN NACIONAL DEL MERCADO DE VALORES*

In compliance with the provisions of article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services and its concordant provisions, Minor Hotels Europe & Americas, S.A. (hereinafter, “MHEA” or the “Company”) hereby notifies the following

OTHER RELEVANT INFORMATION

The Company informs that, on the occasion of the formulation by MHG Continental Holding (Singapore) Pte Ltd, majority shareholder of the Company, of a delisting tender offer for all of the shares representing the share capital of MHEA, which has been announced by means of an insider communication sent on Friday 13 December 2024 (with registration number 2520) (‘Announcement’), the liquidity agreement entered into with Banco Santander, S. A., on 10 April 2019, notified to the market through a relevant fact dated 10 April 2019 (with registration number 276982), has been temporarily suspended since the Announcement, in accordance with the provisions of rule five, section 2.b) of Circular 1/2017, of 26 April, of the National Securities Market Commission on liquidity contracts.

Madrid, 18th December 2024.

Carlos Ulecia
General Counsel