

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, NH Hotel Group, S.A. (hereinafter, “**NH Hotel Group**” or the “**Company**”) hereby notifies the following

OTHER RELEVANT INFORMATION

The Board of Directors of the Company held today has approved the appointment of Mr. Dillip Rajakarier as new Chairman of the Board of Directors, replacing Mr. Alfredo Fernández Agras, and the appointment as Mr. Ramón Aragonés as Vice-Chairman of the Board of Directors, all following the unfavorable report issued by the Nominations, Remuneration and Corporate Governance Committee.

Madrid, 22 May 2023.

Carlos Ulecia
General Counsel