Santa Engracia, 120, 7 Main Building 28003 Madrid, Spain www.nh-hotels.com

In compliance with the provisions of Article 227 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*)

## **OTHER RELEVANT INFORMATION**

Following today's Shareholders' meeting, approving, among others, the reelection of Mr. Ramón Aragonés Marín as Executive Director, the Board of Directors has approved his designation as Chief Executive Officer.

Madrid, 16th July 2020

Carlos Ulecia Palacios General Counsel













