

In compliance with the provisions of article 227 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015 of 23 October, and its corresponding legal provisions, NH Hotel Group, S.A. (hereinafter, “**NH**” or the “**Company**”) hereby notifies the following

OTHER RELEVANT INFORMATION

The Company informs that following today’s resignation submitted by Ms. Beatriz Puente Ferreras as executive Director due to voluntary termination of her professional relationship with the Company, the Board of Directors, held today, has agreed to cover the vacancy designating Mr. Rufino Pérez Fernández as Director qualified as executive. The designation took place following a prior favorable report issued by the Nominations, Remuneration and Corporate Governance Committee.

Madrid, 28 September 2020

Carlos Ulecia
General Counsel