

NH HOTEL GROUP, S.A. and subsidiaries

DIRECTORS' DECLARATION OF RESPONSIBILITY FOR THE PURPOSES OF THE PROVISIONS OF ARTICLE 118.2 of Legislative Royal Decree 4/2015 of 23 October, which approves the consolidated text of the Securities Market Law.

The Directors of NH HOTEL GROUP, S.A., declare that, to the best of their knowledge, the consolidated Annual Accounts, the consolidated Management Report that includes the Annual Corporate Governance Report, the Annual Report on Directors' Remuneration and the Non-Financial Information Statement (presented in a separate document for reference) drafted at the meeting of the Board of Directors held on 22 February 2023, prepared in accordance with the applicable accounting principles, offer a true and fair view of the assets, financial situation and results of NH HOTEL GROUP, S.A., and of the companies included in the consolidation taken as a whole and that the Management Report includes a faithful analysis of the required information.

In compliance with the provisions of Article 253 of the Consolidated Text of the Capital Companies Act, the Directors of NH HOTEL GROUP, S.A., sign the Annual Accounts and Management Report of NH HOTEL GROUP, S.A. and Subsidiaries corresponding to year ended 31 December 2022.

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D. ALFREDO FERNÁNDEZ AGRAS

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D. RAMÓN ARAGONÉS MARÍN

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D. JOSE MARÍA CANTERO DE MONTES-JOVELLAR

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D. KOSIN KENNETH CHANTIKUL

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D. STEPHEN ANDREW CHOJNACKI

.....
D. WILLIAM ELLWOOD HEINECKE

.....
D. FERNANDO LACADENA AZPEITIA

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D^a. LAIA LAHOZ MALPARTIDA

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D. RUFINO PÉREZ FERNÁNDEZ

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D. EMMANUEL JUDE DILLIPRAJ RAJAKARIER

DILIGENCE issued by the Secretary of the Board of Directors, to record that the previous Declaration of Responsibility has been signed by all the members of the Board of Directors in accordance with the Annual Accounts corresponding to the 2022 financial year of NH HOTEL GROUP, S.A. and Dependent Companies, which have been formulated at the Board of Directors meeting held on February 22, 2023, including the stamping of the signature together with the respective name and surname of the signing Director. It is hereby stated that Mr. Ramón Aragonés Marín affixes his signature in the name and on behalf of the Directors Mr. William Ellwood Heinecke, Mr. Emmanuel Jude Dillipraj Rajakarier, Mr. Stephen Andrew Chojnacki and Mr. Kosin Chantikul.

Mr. William Ellwood Heinecke delegated his representation and vote in the aforementioned Board of Directors to Mr. Stephen Andrew Chojnacki by virtue of express delegation. Mr. Emmanuel Jude Dillipraj Rajakarier, Mr. Stephen Andrew Chojnacki and Mr. Kosin Chantikul attended personally by videoconference, expressly authorizing Mr. Ramón Aragonés Marín during the Board of Directors session to sign as many documents as necessary in the framework of the preparation of the Annual Accounts.

Of all this, I attest.

Madrid, 22 February 2023.

Carlos Ulecia Palacios
Secretary to the Board of Directors