

NH HOTEL GROUP, S.A. y and Subsidiary Companies

DECLARATION OF LIABILITY OF THE DIRECTORS FOR THE PURPOSES OF THE PROVISIONS OF ARTICLE 118.2 OF ROYAL LEGISLATIVE DECREE 4/2015, OCTOBER 23, WHICH APPROVES THE CONSOLIDATED TEXT OF THE SECURITIES MARKET LAW.

The Directors of NH HOTEL GROUP, SA, declare that, to the best of their knowledge, the consolidated Annual Accounts and the consolidated Management Report, which includes the Annual Corporate Governance Report, the Annual Report on the Remuneration of the Directors and the State of Consolidated Non-Financial Information (which are presented by reference in a separate document), formulated at the meeting of the Board of Directors held on February 8, 2024, prepared in accordance with the applicable accounting principles, offer a true image of equity, of the financial situation and results of NH HOTEL GROUP, SA, 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 Law, the Directors of NH HOTEL GROUP, SA, proceed to sign the Annual Accounts and Management Report, corresponding to the year ended December 31 of 2023 of NH HOTEL GROUP, SA and Subsidiary Companies.

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D. EMMANUEL JUDE DILLIPRAJ RAJAKARIER

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D. RAMÓN ARAGONÉS MARÍN

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D. KOSIN KENNETH CHANTIKUL

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D. WILLIAM ELLWOOD HEINECKE

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D. STEPHEN ANDREW CHOJNACKI

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D^a. LAIA LAHOZ MALPARTIDA

.....
D. RUFINO PÉREZ FERNÁNDEZ

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D^a. MIRIAM GONZÁLEZ-AMÉZQUETA LÓPEZ

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D. TOMÁS LÓPEZ FERNEBRAND

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D^a MARIA SEGIMON DE MANZANOS

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 2023 financial year of NH HOTEL GROUP, S.A. and Dependent Companies, which have been formulated at the Board of Directors meeting held on February 8, 2024, 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, as well as Mr. Rufino Pérez and Laia Lahoz.

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.

Ms Laia Lahoz and Mr. Rufino Pérez Fernández delegate their representation in the aforementioned Board of Directors to Mr. Ramón Aragonés by virtue of express delegation.

Mr. Tomás López Fernebrand delegated his representation and vote in the aforementioned Board of Directors to Ms Maria Segimon de Manzanos 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.

I trust all of this.

Madrid, February 8, 2024.

Carlos Ulecia Palacios
Secretary of the Board of Directors