

Mr. Dillip Rajakarier

Graduated in Computer Systems Analysis & Design in Sri Lanka in 1984. Master in Business Administration and Management (MBA) in Finance in the United Kingdom, as well as IOD Certificate from Thai Institute of Directors, finalist in CIMA (Chartered Institute of Management Accountants) in UK.

He is also a member of the "Institute of Management Information Systems" in the United Kingdom, as well as other institutions or associations such as "FCEA - Fellow member of the Cost and Executive Accountants", "ABAHA - Associate of British Association of Hotel Accountants", "MACP - Member of Association of Computer Professionals "or" MABAC - Member of Association of Business & Administrative Computing "in the United Kingdom.

Mr. Rajakarier has developed his professional career from 2007 to date at Minor International Public Company Limited as Chief Operating Officer (COO) and Director and Chief Executive Officer (CEO) at Minor Hotel Group Limited. Minor International Public Company Limited is a global company focused on three main businesses: catering, the hotel sector and the trade of retail brands. From 2001 to 2007 he acted as Deputy Chief Financial Officer and Internal Audit Manager at the leading operator Orient Express Hotels, Trains & Cruises (Belmond).

Since 1 January 2020 he is Group CEO of Minor International Pcl.

Category of the Director

- Proprietary representing the shareholder Minor International Pcl

In NH HOTEL GROUP, S.A.

- Member of the Board of Directors

Charges in other Spanish listed companies

Other current professional activities and positions

- Group CEO of Minor International Pcl
- Chief Executive Officer and Director of Minor International Pcl's subsidiaries

First appointment and reelections

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|-------------------|--|
| First appointment | By cooptation: 12/06/2018 |
| Reelections | Appointment exercising the proportional representation right: 21/06/2018 Reelection: 30/06/2021 |

Shares in NH HOTEL GROUP, S.A.

| | Direct | Indirect | Total Percentage |
|---------|--------|----------|------------------|
| Shares: | 0 | 0 | 0% |