

### **Mr. Stephen Andrew Chojnacki**

Bachelor of Foreign and Economic Relations from the University of Virginia obtaining a Doctorate from the University of Virginia / School of Law.

Mr. Chojnacki has developed his professional career at Linklaters Law Firm in the New York, Hong Kong and Bangkok offices. He is currently the Chief Commercial Officer and General Counsel of Minor International Pcl, Director of MHG Continental Holding (Singapore) Pte. Ltd., as well as Director of companies of the Minor group. During his years leading the commercial activities and legal advice of the Minor Group, he has carried out countless mergers and acquisitions with other leading companies in the hospitality sector, with a presence in Portugal, Brazil, China, Vietnam, Indonesia and Africa.

### **Category of the Director**

- Proprietary representing the shareholder Minor International Pcl.

### **In NH HOTEL GROUP, S.A.**

- Member of the Board of Directors
- Member of the Audit and Control Commission
- Member of the Appointment, Remuneration and Corporate Governance Commission

### **Charges in other Spanish listed companies**

### **Other current professional activities and positions**

- Chief Commercial Officer and General Counsel of Minor International Pcl.
- Director of MHG Continental Holding (Singapore) Pte. Ltd.
- Director of companies of the Minor group.

### **First appointment and reelections**

First appointment	Appointment exercising the proportional representation right: 21/06/2018
Reelections	30/06/2021

### **Shares in NH HOTEL GROUP, S.A.**

	<b>Direct</b>	<b>Indirect</b>	<b>Total Percentage</b>
Shares:	0	0	0%