

### **Mr. Ramón Aragonés Marín**

He obtained a degree in Tourism from the Universidad Palma de Mallorca. Master in International Hotel Management from the International Business School Hotel and Tourism Management. He has developed his professional career during more than 20 years in directorship and responsibility positions within companies of the tourism sector like Hesperia (Managing Director) and Minor Hotels Europe & Americas, S.A. (former NH Hotel Group, S.A.) as Chief Operations Officer and Chief Executive Officer, until his retirement on the 31 December 2024. Since 1 January 2025, he continues related to the Company as a non-executive Director.

### **Category of the Director**

- Other External

### **In MINOR HOTELS EUROPE & AMERICAS, S.A.**

- Member of the Board of Directors and Vice Chairman

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

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

### **First appointment and reelections**

First appointment	29/06/2017 (Shareholders' meeting)
Reelection	16/07/2020 (Shareholders' meeting)
Reelection	29/06/2023 (Shareholders' meeting)

### **Shares in MINOR HOTELS EUROPE & AMERICAS, S.A.**

	Direct	Indirect	Total Percentage
Shares:	0	0	0%