

NH HOTEL GROUP, S.A.

ORDINARY SHAREHOLDERS' GENERAL MEETING 2022

CARD TO EXERCISE DISTANCE VOTING

ATTENTION. IMPORTANT. The shareholders that make use of the present card for exercising distance voting shall prove its ownership of the shares, by presenting the certificates issued by the deposit entities that participate in *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR)* and that intervene as custodies and/or depositories in the chain of ownership of the referred shares.

IDENTIFICATION OF THE SHAREHOLDER

Name and surname(s) (i)/ company name (ii)	
Official document number certifying the identity of the shareholder	
Number of shares	
Entity/entities in which you have shares	
Securities account(s)	

(i) If the shareholder is an individual, the card must be accompanied by a copy of an official document certifying the identity of the shareholder.

(ii) If the shareholder is a legal entity, the card must be accompanied by documents accrediting the representation of the signatory delegated on behalf of the legal shareholder.

You may exercise your right to vote without the need to attend the General Shareholders' Meeting of NH Hotel Group, S.A., which will take place will take place at the "NH Collection Casino de Madrid", located at c/ Alcalá nº 15, Madrid, as well as by electronic means on the Company's website, on 30th June 2022 on sole call, you may use this card.

Mark a cross in the corresponding option on the way you want to cast your vote in respect of each item on the Agenda attached to this card. In the event that you do not fill in an option with regard to any item on the Agenda, it will be understood that the shareholder is voting in favour of the proposal made by the Board in respect of this Agenda item.

Points of Agenda	1	2	3	4	5	6	7.1	7.2	7.3	8	9	10	11	12
In favour														
Against														
Abstention														
White vote														

With regard to the proposals relating to the items not provided for on the attached Agenda, it will be understood that the shareholder did not vote.

Signature of shareholder

In, on, 2022

The card, duly completed and signed, should be sent by post or delivered by hand to the registered office (Calle Santa Engracia 120, edificio central, séptima planta, Secretaría General, 28003 Madrid) or per email to the following address investor.relations@nh-hotels.com within the time limit provided for in the notice to convene, accompanied by a photocopy of an official document certifying the identity of the shareholder or the person physically signing on behalf of the legal shareholding entity.

By following this procedure, you will be considered present for the purposes of the constitution of the General Meeting.

AGENDA

1. Examination and approval of the Individual and Consolidated Annual Accounts for the year 2021.
2. Examination and approval of the Individual and Consolidated Director's Report, for the year 2021.
3. Examination and approval of the Non Financial Report for the year 2021.
4. Examination and approval of the proposed application of results.
5. Approval of the management by the Board of Directors during 2021.
6. Reelection of the appointment of the Accounts Auditor of the Company and its Consolidated Group.
7. Appointment and reelection, as the case may be, of the following Directors:
 - 7.1 Reelection of the appointment of the Director Mr. Alfredo Fernández Agras as Independent Director for a period of three years.
 - 7.2 Reelection of the appointment of the Director Mr. Kosin Chantikul as Proprietary Director for a period of three years.
 - 7.3 Appointment of Laia Lahoz Malpartida as Executive Director for a period of three years.
8. Establishment of the number of Directors.
9. Establishment of the amount of the annual remuneration of the Board of Directors and its Committees.
10. Consultative vote on the Annual Report on Directors' Remuneration.
11. Information of the approved amendments to the Board of Director's Regulation.
12. Delegation of faculties to formalize, clarify, interpret, remedy and execute the resolutions passed by the General Shareholders' Meeting.