

## **ADENDA TO THE INFORMATION RELATED TO THE NUMBER OF SHARES AND VOTING RIGHTS**

With respect to the General Shareholders' meeting of NH Hotel Group, S.A. duly convened, the shareholders have been informed, in accordance to article 518 b) of the Ley de Sociedades de Capital, of the amount of share capital, number of shares and number of voting rights at the time the meeting was convened.

Likewise, the shareholders have been informed that, in accordance to the Relevant Fact of the Company dated 9 May, 2018 regarding the early redemption of the Convertible Bond issued in 2013 (CNMV's registry number 265,424), in the event of conversion of all of the issued convertible bonds<sup>1</sup>, the number of shares and voting rights on the date of the General Meeting would be the following:

<b>SHARE CAPITAL</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF VOTING RIGHTS</b>
785,051,728 euros	392,525,864 shares	392,525,864

Once completed the early redemption procedure of the Convertible Bond, in accordance to the Relevant Facts of the Company dated 1 June, 8 June, and 12 June (CNMV's registry number 266,334, 266,511 and 266,661) and with a conversion of convertible bonds into shares of 99.32 %, the number of shares and number of voting rights at the time the meeting will take place will be the following:

<b>SHARE CAPITAL</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF VOTING RIGHTS</b>
784,360,486 euros	392,180,243 shares	392,180,243

**14 June 2018**

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<sup>1</sup> Without considering the eventual existence of fractions of shares, resulting from the conversion requests that will result in a slightly lower number of shares and voting rights.