

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

**ORDINARY SHAREHOLDERS' GENERAL MEETING 2020**

**CARD TO DELEGATE REPRESENTATION**

**ATTENTION. IMPORTANT.** The shareholders that make use of the present card for delegating its representation in distance 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.

Shareholders of NH Hotel Group, S.A. not attending the Ordinary General Meeting, which will take place at the its offices in C/Santa Engracia 120, 5 floor Madrid, in, at 11 a.m. 16<sup>th</sup> July 2020 on first call, may delegate their representation to another person, who need not be a shareholder, through the completion and submission to the Company of this card. In the event that, due to not having reached the legally required quorum, the Meeting could not be held at the first convening, it will be held in the same place and time on the following day at the second convening, although it is expected that the Ordinary General Meeting will be held at the first convening, i.e 16<sup>th</sup> July 2020, at 11 a.m.

**IDENTIFICATION OF THE SHAREHOLDER:**

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

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<b>Securities account(s)</b>	
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*(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.*

**IDENTIFICATION OF THE REPRESENTATIVE:**

<b>Name and surname(s)</b>	
<b>Official document number certifying identity</b> (not being necessary when the delegation has been made to a member of the Board)	

For the purposes of Article 523 and 526 of the Companies Act, it is hereby stated that if the representative designated by a shareholder is a director of the Company, they are in a situation of conflict of interest with respect to points 4 and 6 of the Agenda, which are described later. Directors whose appointments are intended to be ratified or appointed in accordance with point 5 of the Agenda are also in a situation of conflict of interest. Directors may also be in conflict of interest in relation to the compromise proposals which, where applicable, were made outside the Agenda, in the event that they relate, inter alia, to their revocation as a director or the demand for their accountability.

If cards do not specify anything in this regard, it will be understood that representation has been granted in favour of the Chairman of the Shareholders meeting and, if he is in a conflict of interest situation, in favour of one of the directors or the Secretary of the Board of Directors, to be chosen by the Chairman of the Shareholders meeting.

The documents recording representatives for the General Meeting will reflect instructions about the way the vote is cast, on the understanding that by not mentioning anything in this regard, the representative provides specific voting instructions to vote in accordance with the proposals made by the Board of Directors on the issues included in the Agenda.

To give your voting instructions, mark the appropriate box in the following table with a cross.

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Agenda	1	2	3	4	5	6	7	8
In favor								
Against								
Abstention								
No vote								

In relation to the proposals for items not provided for in the attached Agenda and therefore unknown at the date of delegating representation, it will be understood that representatives should vote as they consider most appropriate based on the interest of the Company.

**Signature of shareholder**

**Signature of representative**

**In ....., on ....., 2020**

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 mail to [investor.relations@nh-hotels.com](mailto: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.

## **AGENDA**

- 1.** Examination and approval of the Individual and Consolidated Annual Accounts for the year 2019.
- 2.** Examination and approval of the Individual and Consolidated Director's Report, for the year 2019, including the non financial report.
- 3.** Examination and approval of the proposed application of results.
- 4.** Approval of the management by the Board of Directors during 2019.
- 5.** Reelection of the appointment of Mr. Ramon Aragones Marin, as "executive" Director
- 6.** Establishment of the amount of the annual remuneration of the Board of Directors and its Committees.
- 7.** Consultative vote on the Annual Report on Directors' Remuneration.
- 8.** Delegation of faculties to formalize, clarify, interpret, remedy and execute the resolutions passed by the General Shareholders' Meeting.