



**CAJA DE
VALORES**

Comunicado N° 11191
Ref.: Asamblea General Anual de
NH Hoteles S.A.
Código CVSA: 44850
Código ISIN: ES0161560018

Buenos Aires, 21 de junio de 2022

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 30 de junio de 2022.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 24 de junio de 2022, hasta las 13:30 hs., con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I).

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 23 de junio de 2022.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.



**CAJA DE
VALORES**

Por cualquier duda o consulta podrán comunicarse con el Área Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Walter Escudero

Gerente Ejecutivo de Custodia y Registro

JCM

Caja de Valores S.A.

25 de Mayo 362, (C1002ABH) Bs. As. Argentina

Tel: (54 11) 4317 8900

www.cajadevalores.com.ar

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000006545017 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000006545017
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: ES0161560018
Common code: 003290638
Description: NH HOTELES - ORD SHS

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: EUR

Corporate action details

Shareholder rights directive indicator: Yes
Meeting date: 30 Jun 2022 - 11:00
Record date: 23 Jun 2022
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 28 Jun 2022
Response deadline date: 28 Jun 2022 - 15:00
Period of action: 20 Jun 2022 - 28 Jun 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 28 Jun 2022 - 16:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 28 Jun 2022
Response deadline date: 28 Jun 2022 - 15:00
Period of action: 20 Jun 2022 - 28 Jun 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 28 Jun 2022 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 28 Jun 2022
Response deadline date: 28 Jun 2022 - 15:00
Period of action: 20 Jun 2022 - 28 Jun 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 28 Jun 2022 - 16:00

Option 004 Split Instruction

Corporate action option status: Active

Currency: EUR
 Default processing flag: No
 Market deadline date: 28 Jun 2022
 Response deadline date: 28 Jun 2022 - 15:00
 Period of action: 20 Jun 2022 - 28 Jun 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Jun 2022 - 16:00

Option 005 Proxy Card

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 28 Jun 2022
 Response deadline date: 28 Jun 2022 - 15:00
 Period of action: 20 Jun 2022 - 28 Jun 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Jun 2022 - 16:00

Option 006 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 28 Jun 2022
 Response deadline date: 28 Jun 2022 - 15:00
 Period of action: 20 Jun 2022 - 28 Jun 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Jun 2022 - 16:00

Action to take

FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM
 ODOCTO ATTEND THE MEETING IN PERSON, YOU NEED TO SEND AN ELECTRONIC INSTRUCTION, REQUESTING AN ATTENDANCE CARD AND A POA INCLUDE FOLLOWING IN YOUR INSTRUCTION: PLEASE ISSUE A VOTING CERTIFICATE ADMISSION CARD AND THE RELEVANT POA IN FORM PROVIDED BY BNP PARIBAS TO THE ATTENDEE IN RESPECT OF FOR XXX /NUMBER OF SHARES/ UNITS OF THE A.M SECURITIES)

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

SRDI(Y)
 IMFT(20022)
 INXF(20022)
 COAF(ESMEETSR22000243)
 MTYP(GMET)
 MTGD(30/06/2022 11:00)
 MADT(ADDR)
 MADR(NH COLLECTION CASINO DE MADRID, CALLE ALCALA 15, 28014, MADRID)
 MCTY(ES)
 QRMR(N)
 ISSN(NH HOTELES GROUP)

METHOD OF PARTICIPATION

 MTHD(PHYS)
 VDLN(28/06/2022 2:00:00 PM)
 MTHD(PRXY)
 VDLN(28/06/2022 2:00:00 PM)
 MTHD(EVOT)
 VDLN(28/06/2022 2:00:00 PM)
 PAVA(Y)

MEETING AGENDA

 LABL(1)
 TITL(.)
 DESC(REVIEW AND APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS FOR THE YEAR 2021.)

VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 AURL(WWW.NH-HOTELES.ES)
 INFI(N)
 RSTA(ACTV)

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 LABL(2)
 TITL(.)
 DESC(EXAMINATION AND APPROVAL OF THE INDIVIDUAL AND
 CONSOLIDATED
 MANAGEMENT REPORTS, CORRESPONDING TO THE 2021 FINANCIAL YEAR.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(3)
 TITL(.)
 DESC(EXAMINATION AND APPROVAL OF THE CONSOLIDATED NON
 FINANCIAL
 INFORMATION STATEMENT FOR THE YEAR 2021.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(4)
 TITL(.)
 DESC(EXAMINATION AND APPROVAL OF THE PROPOSAL FOR THE
 APPLICATION OF RESULTS.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(5)
 TITL(.)
 DESC(APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS
 DURING
 THE 2021 FINANCIAL YEAR.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(6)
 TITL(.)
 DESC(RE ELECTION OF THE APPOINTMENT OF THE ACCOUNTS AUDITOR OF
 THE COMPANY AND ITS CONSOLIDATED GROUP.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(7)
 TITL(.)
 DESC(APPOINTMENT, RE ELECTION AND RATIFICATION, AS THE CASE MAY
 BE, OF DIRECTORS.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(Y)
 RSTA(ACTV)

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 LABL(7.1)
 TITL(.)
 DESC(RE ELECTION OF THE APPOINTMENT OF THE DIRECTOR MR. ALFREDO
 FERNANDEZ AGRAS WITH THE QUALIFICATION OF 'INDEPENDENT' FOR THE
 STATUTORY TERM OF THREE YEARS.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(7.2)
 TITL(.)
 DESC(RE ELECTION OF THE APPOINTMENT OF DIRECTOR MR. KOSIN
 CHANTIKUL WITH THE QUALIFICATION OF 'DOMINICAL' FOR THE STATUTOR
 Y TERM OF THREE YEARS.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(7.3)
 TITL(.)
 DESC(APPOINTMENT OF MS. LAIA LAHOZ MALPARTIDA AS DIRECTOR OF THE
 COMPANY, WITH THE QUALIFICATION OF 'EXECUTIVE', FOR THE S
 TATUTORY TERM OF THREE YEARS.)
 VOTT(BNDG)

AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(8)
 TITL(.)
 DESC(ESTABLISHMENT OF THE NUMBER OF DIRECTOR S.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(9)
 TITL(.)
 DESC(SETTING THE ANNUAL AMOUNT OF THE REMUNE RATION OF THE
 BOARD
 OF DIRECTORS AND IT S COMMITTEES)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(10)
 TITL(.)
 DESC(CONSULTATIVE VOTE ON THE ANNUAL REPORT ON THE
 REMUNERATION
 OF DIRECTORS.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(11)
 TITL(.)
 DESC(INFORMATION ON THE APPROVED AMENDMENTS TO THE
 REGULATIONS OF
 THE BOARD OF DIRE CTORS.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(Y)
 RSTA(ACTV)

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 LABL(12)
 TITL(.)
 DESC(DELEGATION OF POWERS TO FORMALIZE, CLAR IFY, INTERPRET,
 CORRECT AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL
 SHA
 REHOLDERS' MEETING.)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMGMT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 CODEWORD DICTIONARY TO DECODE

 ADRD-ADDITIONAL RIGHT DEADLINE
 ADRT-ADDITIONAL RIGHT CODE
 AMLN-ADDITIONAL MARKET DEADLINE
 ANOU-ANNOUNCEMENT DATE
 AURL-AGENDA URL ADDRESS
 AVIT-AGENDA VOTE INSTRUCTION TYPE
 BODI-BENEFICIAL OWNER DISCLOSURE
 COAF-COAF REFERENCE
 DESC-RESOLUTION DESCRIPTION
 DURL-ADDITIONAL DOCUMENTATION URL
 EEMA-ELECTRONIC VOTE EMAIL ADDRESS
 EURL-ELECTRONIC VOTE URL ADDRESS
 IADR-ISSUER ADDRESS
 IADT-ISSUER ADDRESS TYPE
 ICTY-ISSUER COUNTRY CODE
 IMFT-INCOMING MESSAGE FORMAT
 INFI-FOR INFORMATION ONLY
 INXF-CLIENT INSTRUCTION FORMAT
 ISSN-ISSUER NAME
 LABL-RESOLUTION ISSUER LABEL
 LOCC-MEETING LOCATION CODE
 MADR-MEETING ADDRESS
 MADT-MEETING ADDRESS TYPE
 MCTY-MEETING COUNTRY CODE
 MTHD-METHOD OF PARTICIPATION
 MTPY-ISO20022 MEETING TYPE
 PAVA-PARTIAL VOTE ALLOWED INDICATOR
 QRMN-QUORUM QUANTITY - NUMBER
 QRMP-QUORUM QUANTITY - PERCENTAGE
 QRMR-QUORUM REQUIRED
 RCON-RECONFIRM INSTRUCTIONS
 RPML-REGISTRATION PARTICIPATION MARKET DEADLINE
 RSTA-RESOLUTION STATUS
 SRDI-SRD2 REGULATION INDICATOR

TITL-RESOLUTION TITLE
VADR-VOTE BY MAIL - ADDRESS
VADT-VOTE BY MAIL - ADDRESS TYPE
VCTY-VOTE BY MAIL - COUNTRY CODE
VDLN-ISSUER DEADLINE FOR VOTING
VOTT-VOTE TYPE
VTEL-VOTE BY TELEPHONE NUMBER
VTNK-VOTE THROUGH NETWORK