



**CAJA DE
VALORES**

Comunicado N° 11881

**Ref.: Asamblea General Ordinaria de
NH Hoteles**

Código CVSA: 44850

Código ISIN: ES0161560018

Buenos Aires, 4 de marzo de 2024

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 12 de abril de 2024.

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 15 de abril de 2024, hasta las 15:00 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información al respecto, adjuntamos el reporte recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la presente Asamblea.

Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 12 de abril de 2024.

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 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



**CAJA DE
VALORES**

Por cualquier duda o consulta podrán comunicarse con el Area de Eventos Corporativos al 4317-8955.

Sin otro particular los saluda atentamente,

Alejandro Berney

Director Ejecutivo

MM

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F-90822.07



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000003009002 - Annual General Meeting

Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000003009002
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: 19 Apr 2024 - 09:30
Record date: 12 Apr 2024
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: 17 Apr 2024
Response deadline date: 17 Apr 2024 - 11:00
Period of action: 29 Feb 2024 - 17 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 17 Apr 2024 - 12:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 17 Apr 2024
Response deadline date: 17 Apr 2024 - 11:00
Period of action: 29 Feb 2024 - 17 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 17 Apr 2024 - 12:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 17 Apr 2024
Response deadline date: 17 Apr 2024 - 11:00
Period of action: 29 Feb 2024 - 17 Apr 2024

Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 17 Apr 2024 - 12:00

Option 004 Split Instruction

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 17 Apr 2024
Response deadline date: 17 Apr 2024 - 11:00
Period of action: 29 Feb 2024 - 17 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 17 Apr 2024 - 12:00

Option 005 Proxy Card

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 17 Apr 2024
Response deadline date: 17 Apr 2024 - 11:00
Period of action: 29 Feb 2024 - 17 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 17 Apr 2024 - 12:00

Option 006 No Action

Corporate action option status: Active
Default processing flag: Yes
Market deadline date: 17 Apr 2024
Response deadline date: 17 Apr 2024 - 11:00
Period of action: 29 Feb 2024 - 17 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 17 Apr 2024 - 12:00

Action to take

FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM
ODOC(TO 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(ESMEETSR24000017)
MTYP(GMET)
MTGD(19/04/2024 09:30)
MADT(ADDR)
MADR(NH MADRID VENTAS, CALLE BIARRITZ 2, 28028, MADRID)
MCTY(ES)
MURL(WWW.NH-HOTELES.ES)
QRMN(N)
ISSN(NH HOTEL GROUP)

METHOD OF PARTICIPATION

MTHD(PHYS)
VDLN(17/04/2024 2:00:00 PM)
MTHD(PRXY)
VDLN(17/04/2024 2:00:00 PM)
MTHD(EVOT)
VDLN(17/04/2024 2:00:00 PM)
PAVA(Y)

MEETING AGENDA

LABL(1)
TITL(.)
DESC(EXAMINATION AND APPROVAL OF THE INDIVID UAL AND
CONSOLIDATED
ANNUAL ACCOUNTS FO R THE FINANCIAL YEAR 2023.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) 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 INDIVID UAL AND
CONSOLIDATED
MANAGEMENT REPORTS FOR THE YEAR 2023.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)
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LABL(3)
TITL(.)
DESC(REVIEW AND APPROVAL OF THE NON FINANCIA L CONSOLIDATED
REPORTING STATEMENT FOR THE YEAR 2023.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) 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 PROPOSE D IMPLEMENTATION
OF
RESULTS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)
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LABL(5)
TITL(.)
DESC(DISCHARGE TO THE MANAGEMENT BOARD FOR T HE FINANCIAL YEAR
2023.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)
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LABL(6)
TITL(.)
DESC(APPOINTMENT, RE ELECTION AND RATIFICATI ON, WHERE
APPROPRIATE, OF COUNCILLORS. 6.1. RE ELECTION OF THE APPOINTMENT
OF COUNSELLOR D. STEPHEN ANDREW CHOJNACKI WITH THE
QUALIFICATION
OF DOMINICAL FOR THE STATUTORY TERM OF THREE YEARS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(Y)
RSTA(ACTV)
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LABL(6.1)
TITL(.)
DESC(RE ELECTION OF THE APPOINTMENT OF COUNS ELLOR D. STEPHEN
ANDREW CHOJNACKI WITH THE QUALIFICATION OF DOMINICAL FOR THE
STATUTORY TERM OF THREE YEARS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG T) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)

RSTA(ACTV)

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LABL(6.2)
TITL(.)
DESC(RE ELECTION OF COUNSELLOR D. WILLIAM EL LWOOD HEINECKE AS
DOMINICAL FOR THE STA TUTORY TERM OF THREE YEARS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(6.3)
TITL(.)
DESC(RE ELECTION OF THE APPOINTMENT OF MR. E MMANUEL JUDE
DILLIPRAJ RAJAKARIER AS DO MINICAL FOR THE STATUTORY TERM OF
THREE YEARS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(6.4)
TITL(.)
DESC(RE ELECTION OF THE APPOINTMENT OF MR. R UFINO PEREZ
FERNANDEZ AS EXECUTIVE FOR THE STATUTORY TERM OF THREE YEARS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(6.5)
TITL(.)
DESC(RATIFICATION OF THE APPOINTMENT BY COOP TATION OF MS. MIRIAM
GONZALEZ AMEZQUETA LOPEZ AS INDEPENDENT.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(6.6)
TITL(.)
DESC(RATIFICATION OF THE APPOINTMENT BY CO O PTION OF MR. TOMAS
LOPEZ FERNEBRAND AS INDEPENDENT.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(6.7)
TITL(.)
DESC(RATIFICATION OF THE APPOINTMENT BY COOP TATION OF MS. MARIA
SEGIMON DE MANZANOS AS INDEPENDENT.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(7)
TITL(.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(8)
TITL(.)
DESC(DELEGATION OF POWERS TO THE BOARD OF DI RECTORS SO THAT IT
MAY INCREASE CAPITAL , ONCE OR SEVERAL TIMES AND AT ANY TIME ,
WITHIN FIVE (5) YEARS, IN THE TERMS A ND UNDER THE LIMITATIONS
SET OUT IN ART . 297.1.B) OF THE CAPITAL COMPANIES ACT , WHICH
HAS THE POWER TO EXCLUDE THE RI GHT OF PREFERENTIAL
SUBSCRIPTION
IN ACC ORDANCE WITH THE PROVISIONS OF ARTICLE 506 OF THE SAME
ACT, WITH EXPRESS POWER OF SUBSTITUTION.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(9)
TITL(.)

DESC(DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE BONDS AND/OR BONDS CONVERTIBLE INTO NEW SHARES OF THE COMPANY AND/OR EXCHANGEABLE FOR SHARES AND/OR SHARES OF THE COMPANY AS WELL AS WARRANTS ON NEWLY ISSUED OR OUTSTANDING SHARES OF THE COMPANY WITH A MAXIMUM TERM OF FIVE (5) YEARS AND UNDER THE CONDITIONS SET OUT IN THE DIRECTORS REPORT, EXPRESSLY ATTRIBUTING, IN THE CASE OF BONDS AND/OR CONVERTIBLE BONDS AND WARRANTS ON NEW SHARES, THE POWER TO EXCLUDE THE RIGHT OF PRE-EMPTION OF SHAREHOLDERS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

LABL(10)
TITL(.)
DESC(FIXING THE ANNUAL AMOUNT OF THE REMUNERATION OF THE BOARD OF DIRECTORS AND ITS COMMISSIONS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

LABL(11)
TITL(.)
DESC(CONSULTATIVE VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

LABL(12)
TITL(.)
DESC(DELEGATION OF POWERS TO FORMALISE, CLARIFY, INTERPRET, REMEDY AND EXECUTE THE AGREEMENTS ADOPTED BY THE GENERAL MEETING OF SHAREHOLDERS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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
MTYP-ISO20022 MEETING TYPE
PAVA-PARTIAL VOTE ALLOWED INDICATOR
QRMN-QUORUM QUANTITY - NUMBER
QRMP-QUORUM QUANTITY - PERCENTAGE
QMRM-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
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Issuer:

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