

TO THE SPANISH SECURITIES MARKET COMMISSION

In compliance with the information requirements set forth in article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, Minor Hotels Europe & Americas, S.A. (“**MHEA**” or the “**Company**”) hereby informs the National Securities Market Commission of the following

OTHER RELEVANT INFORMATION

Following today’s General Shareholders’ meeting approving, among others, the appointment of Mr. Gonzalo Aguilar as Executive Director, the Board of Directors has approved his designation as Chief Executive Officer of the Company.

Madrid, 17 June 2025.

Carlos Ulecia

Secretario General y del Consejo