



*Millenium*  
Hospitality Real Estate

Madrid, 20 May 2022

Millenium Hospitality Real Estate, SOCIMI, S.A. (hereinafter, the "Company"), pursuant to Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, 23 October, and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity (BME Growth), hereby provides the following

### **OTHER RELEVANT INFORMATION**

At the Company's Board of Directors meeting held on May 19th, 2022, based on the favorable report of the Appointments and Remuneration Committee, the Directors agreed to appoint Mr. Emilio Rotondo Inclán as the new Chief Financial Officer (CFO) of the Company. Emilio Rotondo has extensive experience in continuous market companies and up to the present has been working at AENA, where he has been CFO since 2019.

The Board of Directors has also ratified the appointment of Mr. Pedro Maestre Rodriguez-Vizcaino as Chief Investment Officer (CIO) of Millenium, who previously and since 2015 held the position of Director of Strategic Planning of NH Hotel Group.

In accordance with the provisions of BME Growth Circular 3/2020, it is hereby stated that the information provided herein has been prepared under the sole responsibility of the Company and its directors.

We remain at your disposal for any clarification you may require.

Kind regards,

**Doña Maria Pardo Martinez**  
**Head of Investor Relation**  
**Millenium Hospitality Real Estate, SOCIMI, S.A.**