

NH HOTELES

Date: 05/03/2007

Time: 12:30

Extraordinary Shareholders' Meeting
Madrid, 5 March 2007

QUORUM

SHARE CAPITAL: **263,196,974.00 €**

SHARES ISSUED: **131,598,487**

SHAREHOLDERS PRESENT **33**

SHAREHOLDERS REPRESENTED **330**

TOTAL SHAREHOLDERS	363
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SHARES PRESENT **51,445,976**

SHARES REPRESENTED **55,056,520**

TOTAL SHARES	106,502,496
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% OF SHARE CAPITAL PRESENT **39.0931%**

% OF SHARE CAPITAL REPRESENTED **41.8367%**

QUORUM	80.9299%
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