

# Notice 12/2025 – Technical Advisory Committee

Notice related to the stock Minor Hotels Europe & Americas, S.A.



**Indices**

11 de September 2025

The Technical Advisory Committee, in view of the special circumstances surrounding **Minor Hotels Europe & Americas, S.A. (NHH)** stock as a consequence of the termination of the exclusion offer of its shares made by MHG Continental Holding (Singapore), Ltd, has decided, pursuant to the powers conferred in section 3.1.3.7 of the Technical Regulations for the Composition and Calculation of the IBEX® Indices and Strategy Indexes on Stocks administrated by Sociedad de Bolsas, to adopt the following special measures:

- With effects as from **September 16<sup>th</sup>**, **to remove** the stock **Minor Hotels Europe & Americas, S.A. (NHH)** from the **IBEX® GENDER EQUALITY**. The index adjustment will take place after close of trading on September 15<sup>th</sup>, the announced last date of the acceptance period of the Offer.
- Once the result of the tender has been officially published, the Committee shall take the decisions that consider concerning this respect, which will be communicated well in advance.

The above-mentioned measures are subject to the fulfillment of the acceptance period of the launched take-over bid published by CNMV.

This information is hereby placed in public domain for the appropriate purposes.

Madrid, September 11<sup>th</sup>, 2025

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#### Indices

Indices Management Secretariat

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