

Mr. Tomas López Fernebrand

Tomas holds a Law degree from the Universidad Autónoma of Madrid, Spain and an MBA from Florida International University in Miami, Florida. He is a native of Gothenburg, Sweden and a Spanish national.

Former Senior Vice President, General Counsel & Corporate Secretary, at Amadeus IT Group, Secretary of the Board of Directors of Amadeus, and member of its Executive Committee. As General Counsel of the Group he supervised the legal function and the Risk and Compliance Office, in addition to heading the Industry Affairs unit with worldwide responsibilities for Government relations, ESG reporting and sustainability programmes. Tomas joined Amadeus in 1988 as Senior Corporate Counsel, and was made Associate General Counsel in 1996. He assisted in the creation of the two main subsidiaries in the Amadeus Group: Amadeus Development (France) and Amadeus Data Processing (Germany) and in the drafting of the European Code of Conduct for CRSs. On 1 January 1999, Tomas was appointed VP and General Counsel. In December 2000, the Board of Directors appointed him Corporate Secretary as well, becoming therefore the Chief Legal Officer of the Amadeus Group. In January 2012, Amadeus promoted Tomas to Senior Vice President, taking on additional duties in the Management team, as outlined above, and later in the year as Corporate Secretary he assumed the leadership of the Group's Internal Audit and CISO functions. In 1999 and 2005, he guided the Group through the legal and regulatory steps required for the company's IPO (1999), and leveraged buy-out (2005) with the private equity firms BC Partners and Cinven, and Air France, Deutsche Lufthansa AG, and Iberia. In April 2010, he successfully led the Group through the proceedings for an IPO in the Madrid Stock Exchange.

He served as the first Chairman of the newly created European Technology and Travel Services Association (ET TSA), now EU Travel Tech, a Belgian non-profit association based in Brussels with membership composed of Global Distribution Systems, on-line Travel Agencies, and other industry stakeholders.

As of April 2022, Tomas is a member of the KPMG Tourism Advisory Board, an influential group of Spanish executives with a longstanding history in the sector, and as of mid-January 2023, Tomas was appointed as Senior Advisor to the Board of Directors of Travel Technology Research Ltd (T2RL), a global leader specializing in procurement processes for complex technology, across the range of commercial and operational systems required by airlines, and in the development, planning and implementation of cost-effective distribution strategies.

Category of the Director

- Independent

In NH HOTEL GROUP, S.A.

- Member of the Board of Directors
- Member of the Audit and Control Commission
- Member of the Appointments, Remuneration and Corporate Governance Committee

Charges in other Spanish listed companies

Other current professional activities and positions

- Senior Advisor to the Board of Directors of the English company Travel Technology Research Limited (T2RL).
- KPMG Tourism Advisory Council.

First appointment and reelections

First appointment	29.06.2023 (Cooptation)
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Shares in NH HOTEL GROUP, S.A.

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	Direct	Indirect	Total Percentage
Shares:	0	0	0%