



HOTELES BESTPRICE S.A.

Call for Extraordinary General SHAREHOLDERS Meeting

DATE AND TIME	First call: December 19, 2022, at 10 a.m. Second call: December 20, 2022, at 10 a.m. , in the event that a sufficient quorum is not reached in the first call
PLACE	At the registered office located at Avda. Diagonal nº 70; (08019) Barcelona.
ASSISTANCE	Presential
ORDER OF THE DAY	<p>1º Appointment of EUROPEAN TAX LAW GLOBAL AUDIT ASSURANCE, S.L. as Auditors of the Company's Accounts for the years 2022, 2023 and 2024.</p> <p>2º Appointment of IBERCLEAR, SOCIEDAD DE GESTIÓN DE LOS SISTEMAS DE REGISTRO, COMPENSACIÓN Y LIQUIDACIÓN DE VALORES S.A., as the entity in charge of the accounting records of the entity's new shares.</p> <p>3º Examination and approval, if applicable, of the increase in the number of members of the Board of Directors and appointment of a new director.</p> <p>4º Modification of article 18 of the Bylaws regarding the remuneration of directors.</p> <p>5º Delegation to the Board of Directors of the power to carry out capital increases with the limit established in article 297.1 b) of the Capital Companies Law, up to half of the share capital on the date of authorization, within the legal term five years from the date of the Meeting in which the agreement is approved. The increase may be executed in one or more times and the Board of Directors is also empowered to exclude the preferential subscription right, in accordance and under the conditions established by article 506 of the Capital Companies Law.</p> <p>6º Approval of the authorization to the Board of Directors of the company to prepare an incentive plan in favor of all or some of the workers of the company in the form of stock options, RSU or any other means admitted by law, linked to the achievement of certain objectives.</p> <p>7º Examination and approval, where appropriate, of an incentive plan (Stock Options and/or Restricted Stock Units), linked to the achievement of certain objectives, aimed at the Founders of the company, as well as the delegation to the Board of Directors to implement, develop, formalize and execute the aforementioned incentive plan.</p> <p>8º Authorization for the acquisition of own shares.</p>

	<p>9° Delegation of powers to the Board of Directors for as many procedures as may be necessary, where appropriate, before Euronext Paris Access or any national or foreign organizations in relation to the registration of securities and admission to trading or in any other national or foreign organization of the shares issued by virtue of the resolutions adopted at this Extraordinary General Shareholders' Meeting.</p>
	<p>10 ° To delegate to the Chairman and Secretary of the Board of Directors so that they proceed to the formalization, rectification, interpretation and execution of the agreements adopted at this meeting in the broadest terms.</p>
COMPLEMENTARY INFORMATION FOR THE CALL	<p>Shareholders representing 3% or more of the capital stock may request that a supplement to this notice be published under the terms established by article 519 of the Capital Companies Act. MORE INFORMATION at hotelesbestprice.com</p>
Participation	<p>In accordance with the provisions of article 13 of the bylaws, all shareholders who appear as holders in the corresponding record of book entries may attend the Meeting five days prior to its holding, which they may prove through the appropriate attendance card and/or certificate issued by any of the entities legally authorized to do so or by any</p>
REPRESENTATION	<p>Shareholders who have the right to attend the Meeting may be represented by another person in the terms established by article 184 et seq. of the Capital Companies Act.</p>
RIGHT TO INFORMATION	<p>Shareholders may consult the company's corporate website (www.hotelesbestprice.com), the call, the full text of the proposed resolutions included in the agenda, as well as the report on the proposed amendments to the statutes and other documents submitted for the approval of the Board.</p> <p>In accordance with the provisions of article 197 of the Capital Companies Law, until the seventh day prior to the day scheduled for the Meeting, shareholders may request from the administrative body any information or clarifications they deem necessary regarding the matters included in the agenda, or formulate in writing the questions that they consider pertinent. During the holding of the General Meeting, the shareholders of the company may verbally request the information or clarifications they deem appropriate regarding the items included in the agenda.</p>

DATA PROTECTION

Responsible for the treatment and data protection delegate: The entity responsible for the treatment is HOTELES BESTPRICE S.A., with address at (08019) Barcelona, Avda. Diagonal nº 70. The Company's Data Protection Delegate is: Óscar Sánchez Rodríguez.

Categories of personal data: The personal data that appear in this document and those provided by shareholders in order to attend the Meeting, including those of the attendance, proxy and voting card, or that are provided by banking entities and companies and securities agencies in which shareholders have their shares deposited.

Purposes of processing and legitimation bases: Personal Data will be processed to manage and control the holding of the Shareholders' Meeting, as well as, where appropriate, to publicize the agreements reached therein, as these may be of interest to the proper development of the corporate purpose.

Organic Law 1/1982, of May 5, on the protection of the right to honor, personal and family privacy and one's own image: Attendance at the Shareholders' Meeting implies authorization to take photographs, audiovisual recording of images and / or voice, as well as its reproduction and / or publication and dissemination. Attendees may exercise their right to oppose the processing of Personal Data derived from the recording of their image at any time by the means specified in this section.

Conservation of Personal Data: Personal data will be processed during the relationship between the company and shareholders. Once this relationship has ended, they will be kept until the expiration of the prescription periods for any legal or contractual liability that may arise from the relationship.

Exercise of rights: The holders of the Personal Data hold the rights of access, rectification, deletion, opposition, limitation to treatment and portability, as well as to withdraw the consent previously granted and exercise any other right recognized by the Law regarding protection of data. The expressed rights can be exercised by written communication addressed to HOTELES BESTPRICE S.A. Avda. Diagonal nº 70 of (08019) Barcelona.

Data from third parties: In the event that the attendance, proxy and voting card includes personal data referring to natural persons other than the holder and in the event that a third party attends the meeting as a representative of the shareholder, the latter must inform you of the points indicated in relation to the processing of Personal Data and comply with any other requirements that may be applicable for the correct transfer of Personal Data to Hoteles Bestprice, S.A., without Hoteles Bestprice, S.A. should take any additional action against the interested parties.

de los Datos Personales: Los datos personales serán tratados durante la relación entre sociedad y accionistas. Una vez finalizada esta relación se conservarán hasta la finalización de los plazos de prescripción de cualquier responsabilidad legal o contractual que pudiera derivarse de la relación.

Ejercicio de los derechos: Los titulares de los Datos Personales ostentan los derechos de acceso, rectificación, supresión, oposición, limitación al tratamiento y portabilidad, así como a retirar el consentimiento previamente otorgado y ejercer cualquier otro derecho reconocido por la Ley en materia de protección de datos. Los expresados derechos pueden ser ejercitados mediante comunicación escrita dirigida a HOTELES BESTPRICE S.A. Avda. Diagonal nº 70 de (08019) Barcelona.

DATE OF THE CALL	November 16, 2022
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MEMBERS OF THE BOARD THAT MAKE THE CALL OF THE SHAREHOLDERS MEETING	
President of the Board del Consejo de Administración	OSCAR SÁNCHEZ RODRÍGUEZ
Secretary of the Board	JUANAN SÁNCHEZ RODRÍGUEZ
Vocal of the Board	GUILLERMO ANDRES SÁNCHEZ RODRÍGUEZ