



Hilton
7930 Jones Branch Drive
McLean, VA 22102
USA

[•], 2019

Patrick Doherty
Office of the State Comptroller
Division of Corporate Governance
59 Maiden Lane-30th Floor
New York, NY 10038

Dear Mr. Doherty,

I am writing to respond to the shareholder proposal (the "Proposal") submitted to Hilton Worldwide Holdings Inc. (the "Company") by the New York State Common Retirement Fund (the "Fund") on November 1, 2018. We value feedback from our shareholders and thank you for engaging with us. As a follow-up to your conversations with our team and after internal review and discussion, the Company hereby proposes, subject to the Fund's withdrawal of the Proposal, to the following within 12 months of our 2019 annual meeting:

- Posting on the Company's website of our policies and procedures for making political contributions using corporate funds;
- Posting on the Company's website of our direct and indirect monetary and non-monetary contributions and expenditures, if any, to the following:
 - State and local candidates, parties and committees
 - 527 groups
 - Ballot measures and independent expenditures
 - Trade associations and 501(c)(4) organizations

As requested by the Proposal, once the Company begins posting this information, we will provide updates on a semi-annual basis.

Please contact Erica Gordon or Jim Smith with any questions.

Very truly yours,

Kristin Campbell
Executive Vice President, General Counsel and Secretary