FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL 3235-OMB Number:

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

or Section 30(h) of the Investment Company Act of 1940 2. Date of Event 3. Issuer Name and Ticker or Trading Symbol 1. Name and Address of Reporting Person Requiring Statement XpresSpa Group, Inc. [XSPA] **Havnes Omar** (Month/Day/Year) 06/13/2022 (Last) (First) (Middle) 5. If Amendment, Date of Original 4. Relationship of Reporting Person(s) to Filed (Month/Day/Year) Issuer C/O XPRESSPA GROUP, INC. (Check all applicable) 10% Owner 254 WEST 31ST STREET, 11TH 6. Individual or Joint/Group Filing Officer (give Other (specify **FLOOR** (Check Applicable Line) title below) below) Form filed by One Reporting VP Treas & Fi & Interim CFO Person (Street) Form filed by More than One **NEW** Reporting Person NY 10001 **YORK** (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 3. Ownership 1. Title of Security (Instr. 4) 2 Amount of Securities 4. Nature of Indirect Beneficial Form: Direct Beneficially Owned (Instr. Ownership (Instr. 5) (D) or Indirect 4) (I) (Instr. 5) 548 Common Stock Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 2. Date Exercisable and 3. Title and Amount of Securities 1. Title of Derivative Security (Instr. 4) 6. Nature of **Expiration Date Underlying Derivative Security** Conversion Ownership **Indirect Beneficial** (Month/Day/Year) (Instr. 4) or Exercise Form: Ownership (Instr. Direct (D) Price of or Indirect Amount Derivative Security (I) (Instr. 5) Number Date **Expiration** of Exercisable Title Date Shares Employee stock option (right to (1) 04/20/2030 Common Stock 33,334 1.53 D Employee stock option (right to (2) 01/22/2031 Common Stock 108,696 1.61 D buv) Employee stock option (right to (3) 04/20/2032 Common Stock 100,000 1.43 D buy)

Explanation of Responses:

- 1. The option is fully vested.
- 2. The shares underlying this option vest in in four equal installments over each of the four anniversaries of the date of the grant, such that the options will be fully vested as of January 22, 2025.
- 3. The shares underlying this option vest in four installments beginning on March 20, 2023, on March 20, 2024, on March 20, 2025 and will be fully vested as of March 22, 2026.

Remarks:

EXHIBIT 24 - Power of Attorney

06/23/2022 /s/ Omar Haynes

** Signature of Reporting

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 5 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents that the undersigned hereby constitutes and appoints Cara Soffer and her successors in office and designees, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;
- (2) execute and file for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of XpresSpa Group, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed of this 23rd day of June, 2022.

/s/ Omar Haynes

Name: Omar Haynes