FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Vashington D.C. 20549

asnington, D.C. 20549		

ı	OIVID APPROVAL									
	OMB Number:	3235-0287								
	Estimated average burden									
	hours per response:	0.5								

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     Ernst Ezra					2. Issuer Name and Ticker or Trading Symbol XpresSpa Group, Inc. [ XSPA ]								(Check	k all app Direc	,	ng Per	rson(s) to Is 10% O Other (	wner	
(Last) (First) (Middle) C/O XPRESSPA GROUP, INC.					3. Date of Earliest Transaction (Month/Day/Year) 06/17/2022								X			below)	spoon,		
254 WEST 31ST STREET, 11TH FLOOR  (Street)  NEW YORK NY 10001					4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person							
(City)	(St	ate) (Z	Zip)												Form Perso	filed by Mo on	re tha	n One Rep	orting
		Table	I - N	on-Deriva	tive S	Secui	rities	Ac	quire	d, Dis	sposed of	, or E	Benef	icially	<b>Own</b>	ed			
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Yell)					Execution Date,		·	3. Transaction Code (Instr. 8)					nd 5) Securi Benefi		cially d Following	Form (D) o		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v	Amount	(A) ( (D)	Pri	ce	Transa	saction(s) r. 3 and 4)			(11041.4)	
Common Stock 06/17/202				22			P		12,602.394	.394 A \$0		.7935	35 22,602.394			D			
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Exec if any	Deemed ution Date, / th/Day/Year)			5. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr and 5	rities lired r osed ) r. 3, 4	Expiration (Month/Da		Year)	7. Title and Amount of Securities Underlying Derivative Security (Insi 3 and 4)		Der Sec (Ins	Price of rivative curity str. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)		cisable	Expiration Date	Title	Numb						

**Explanation of Responses:** 

## Remarks

CEO, XpresTest, Inc. & Executive VP, XpresSpa Group, Inc. EXHIBIT 24 - Power of Attorney

<u>/s/ Ezra Ernst</u> <u>06/21/2022</u>

\*\* Signature of Reporting Person 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 4 (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.

SECTION 16 - EXHIBIT 24

POWER OF ATTORNEY

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 20th day of June, 2022.

/s/ Ezra Ernst

Name: Ezra Ernst