

In compliance with the conditions established in article 228 of the consolidated text of the Securities Market Act and its related legislation, **MELIÁ HOTELS INTERNATIONAL S.A.** makes public the following:

SIGNIFICANT EVENT

On June 8, 2017, the General Shareholders' Meeting of Meliá Hotels International, SA was held on first call, with attendance, present or duly represented, of holders of 199.916.571 shares of the Company, representing 87,648% of the share capital, in which, by a majority of the shareholders, present and represented, were approved all the proposals of the Board of Directors in relation to the items included in the Agenda.

In particular, the Ordinary General Meeting of Shareholders of Meliá Hotels International, S.A. Has adopted the following agreements:

1.1.- *To approve, the Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in Equity, Cash Flow Statement and Report) and the Management Report, Individual for Meliá Hotels International, S.A. as well as for the consolidated Group, corresponding to the financial year closed at December 31, 2016, verified by the accounts auditor of the Company, PricewaterhouseCoopers Auditores, S.L.*

1.2.- *To approve the corporate management of the Board of Directors of Meliá Hotels International, S.A. corresponding to the financial year 2016.*

2.- *To approve the application of the result for the 2016 financial year which, as can be seen from the Individual Accounts, amounts to a positive result of 80,185,619.14 euros as follows:*

Legal reserve: 1,796,928.91 euros

Voluntary reserve: 48,183,140.23 euros

Distribution of a gross dividend of € 0.1315 per share among the shares of the Company in circulation with the right to receive dividend, charged against the results of the year.

The distribution of dividends is resolved pursuant to the provisions of Articles 273 through 276 of the Capital Companies Act. Such dividend will be paid on July 11, 2017, the payment agent being the entity appointed by the Board of Directors of the Company, through the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. ("Iberclear") and the applicable regulations.

3.1.- *To re-elect Mr. Gabriel Escarrer Jaume as Director for the statutory period of four years upon the proposal of the Board of Directors and following an explanatory report issued by the Board based on the Appointments and Remuneration Committee's Report. In accordance with article 529 duodecies of the Spanish Companies Act, he will be classified as an Executive Director.*

3.2.- *To re-elect Mr. Sebastián Escarrer Jaume as Director for the statutory period of four years upon the proposal of the Board of Directors and following an explanatory report issued by the Board based on the Appointments and Remuneration Committee's Report. In accordance with article 529 duodecies of the Spanish Companies Act, he will be classified as a Proprietary Director.*

3.3.- To re-elect Hoteles Mallorquines Consolidados, S.A. as director for the statutory period of four years upon the proposal of the Board of Directors and following an explanatory report issued by the Board based on the Appointments and Remuneration Committee's Report, stating that its natural person representative on the Board of Directors will be Ms. M^a Antonia Escarrer Jaume. In accordance with article 529 duodecies of the Spanish Companies Act, he will be classified as a Proprietary Director.

3.4.- To re-elect Mr. Fernando d'Ornellas Silva as Director for the statutory period of four years upon the proposal of the Appointments and Remuneration Committee and following an explanatory report issued by the Board of Directors. In accordance with article 529 duodecies of the Spanish Companies Act, he will be classified as an Independent Director.

3.5.- To re-elect Mr. Francisco Javier Campo García as director for the statutory period of four years upon the proposal of the Appointments and Remuneration Committee and following an explanatory report issued by the Board of Directors. In accordance with article 529 duodecies of the Spanish Companies Act, he will be classified as an Independent Director.

3.6.- To re-elect Mr. Luis María Díaz de Bustamante y Terminel as Director for the statutory period of four years upon the proposal of the Appointments and Remuneration Committee and following an explanatory report issued by the Board of Directors. In accordance with article 529 duodecies of the Spanish Companies Act, he will be classified as an Independent Director.

4.- To set the number of members of the Board of Directors of the Company at eleven (11), pursuant to the provisions of Article 242.1 of the Capital Companies Act, Article 31.2 of the Company By-Laws and Article 8 of the Regulations of the Board of Directors.

5.- In accordance with the proposal made to the Board of Directors by the Auditing and Compliance Committee, the reelection as Accounts Auditor, for verification of the Annual Accounts and Management Report of the Company and the consolidated Group corresponding to the financial year 2017, of the firm PricewaterhouseCoopers Auditores, S.L., with registered address in E-28046-Madrid, Torre PwC, Paseo de la Castellana 259 B, Tax Identification Number B-79031290 and registered in the Mercantile Registry of Madrid, sheet 87250-1, page 75, volume 9267, book 8054, section 3; and registered in the Official Registry of Accounts Auditors under number S0242.

Empowering the Board of Directors with the specific and necessary powers, as broad as required and necessary in Law, including the power to, in turn, delegate them to any of its members, in order to proceed with the subscription, formalization and materialization with PricewaterhouseCoopers Auditores, S.L. of the corresponding Agreement on the exercise of the latter as Accounts Auditor of the Company, with the agreements, clauses, terms and conditions deemed convenient, as well as to make any pertinent amendments to it pursuant to the legislation in force at any given time.

6.- To approve, in an advisory capacity, the Annual Report on the Remuneration of the Directors prepared by the Appointments and Remuneration Committee, and which was approved by the Board of Directors of Meliá Hotels International, S.A. in its session dated March 30, 2017

7.- The Commercial Paper Issuance Program ("Euro Commercial Paper Program"), has been reported.

8.- The amendment of article 14 of the Regulations of the Board of Directors, has been reported.

9.- *With regard to the resolutions of this General Shareholders' Meeting and notwithstanding the empowerments included in the previous resolutions, it is resolved to delegate to Mr. Gabriel Escarrer Juliá, Chairman, and Mr. Gabriel Escarrer Jaume, Vice Chairman and Managing Director; Mr. Luis María Díaz de Bustamante y Terminel, Secretary-Director of the Board of Directors of the Company; and Mr. Juan Ignacio Pardo García, Vice Secretary non-Director of the Board of Directors, the specific and necessary powers, jointly and severally and as broad as required and necessary in Law, to:*

(a) Interpret, clarify, complement, remedy, apply, complete, publicize, execute and develop the resolutions adopted in this Meeting;

(b) To appear before Notaries and Registrars, public and private Organizations, Authorities and Civil Servants, Accounts Auditors, Securities Firms, Banks and Bankers, making any representations deemed advisable, depositing and executing and signing any Deeds, Minutes, Accounts, Briefs, Agreements, Reports and documents, both public and private, that they deem necessary, even clarifying, correcting and rectifying them, totally or partially, according to the rating of the competent Registrars, Authorities and Civil Servants, so that the aforementioned resolutions are duly formalized and materialized, where appropriate, with the corresponding entry and deposit in the appropriate Registry.

(c) To attach and, as appropriate transcribe the notarial Minutes of this Meeting to the Company Book of Proceedings; and

(d) To issue any Certificates, even for clarification, corrective, rectification or supplemental purposes, totally or partially, as necessary for and on the preceding resolutions, and for their appropriate implementation.

Palma de Mallorca, June 9th 2017