

MELIÁ HOTELS INTERNATIONAL, S.A., in compliance with article 82 of the Spanish Law on the Securities Market, notifies the Spanish Securities and Exchange Commission of the following:

RELEVANT FACT

The Board of Directors of Meliá Hotels International, SA, during its meeting held on November 26, 2015, unanimously adopted, among others, the following resolutions:

- Name the External Independent Director Mr. Fernando d'Ornellas Silva as Coordinating Director.
- Name Mr. Fernando d'Ornellas Silva as a member of the Audit and Compliance Committee.
- Name Mr. Francisco Javier Campo García as President of the Nomination and Remuneration Committee.
- Name Mr. Luis María Díaz de Bustamante y Terminel as a member of the Nomination and Remuneration Committee.
- Amend the Regulations of the Board of Directors, in order to adapt its content to the bylaw amendments already approved by the General Shareholders Meeting. Such amendment includes, among others, the setting of the roles of the Board committees, the figure of the Coordinating Director and the removal of the Strategy Committee given that responsibilities and functions related to the overall strategy are entrusted into the Board of Director duties.

A copy of the revised text of the Regulations of the Board of Directors will be available in the Company's Web (www.meli-hotelsinternational.com)

In Palma de Mallorca, November 27 2015.

Meliá Hotels International S.A.