

In accordance with the Securities Market Act, **MELIÁ HOTELS INTERNATIONAL S.A.** announces to the Securities Market Commission (CNMV) the following:

SIGNIFICANT EVENT

The Board of Directors of Meliá Hotels International, S.A., held in writing and without a meeting, on May 6, 2019, has adopted, unanimously and among others, the following decisions (effective from May 9, 2019):

1. To approve the call for the Annual General Meeting to be held upon first call on June 18 and upon second call on June 19, 2019. The agenda of the Meeting will be sent to the CNMV at the time the Meeting call is published.
2. To approve the reports and other documents supporting the agreement proposals that will be submitted for their approval to the aforementioned AGM.

In Palma (Mallorca), May 9, 2019
Meliá Hotels International, S.A.