

MELIÁ HOTELS INTERNATIONAL, S.A. (the “**Company**”), in accordance with the provisions of the Securities Market Law, announces to the National Securities Market Commission the following:

### SIGNIFICANT EVENT

The Board of Directors of the Company held on 4<sup>th</sup> April, 2019 has unanimously agreed, among others, to amend articles 14 (Audit and Compliance Committee) and 15 (Appointments and Remunerations Committee) of the Board of Directors Regulation.

Palma, 5th April 2019  
Meliá Hotels International, S.A.