

**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

On June 18, 2019, the General Shareholders' Meeting of Meliá Hotels International, SA was held on first call, with attendance, present or duly represented, of the holders of 175,096,009 shares of the Company, representing 76.834% 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 General Shareholders' Meeting of the Company adopted the following agreements:

1.1 To approve the Annual Accounts (Balance Sheet, profit and loss account, Statement of Changes in Equity, Cash Flow Statement and Notes to the Financial Statements) and Management Report, for Meliá Hotels International, S.A., for financial year ended December 31, 2018, verified by the auditor of the Company, PricewaterhouseCoopers Auditores, S.L.

1.2 To approve the Annual Accounts (Balance Sheet, profit and loss account, Statement of Changes in Equity, Cash Flow Statement and Notes to the Financial Statements) and Management Report, for Meliá Hotels International, S.A. consolidated Group, for financial year ended December 31, 2018, verified by the auditor of the Company, PricewaterhouseCoopers Auditores, S.L.

1.3 To approve the consolidated statement of non-financial information for Meliá Hotels International, S.A. referred to financial year 2018.

1.4 To approve the management of the Company by the Board of Directors for the financial year 2018.

1.5 To approve the allocation of the results for 2018 financial year which, as it transpires from the approved income statement, amounts to an income of €78,102,920.54, as follows:

Compensation of the account losses brought forward from previous years: €36,079,285.39.

Dividends: maximum amount of € 42,023,635.15.

Distribution of a gross dividend of € 0,1830 per share among the shares of the Company in circulation with the right to receive dividends, charged against the results of the year.

The distribution of dividends is resolved pursuant to the provisions of articles 273 through 276 of the Spanish Companies Act. Such dividend will be paid on July 9, 2019, being the payment agent the entity to be appointed by the Board of Directors of the Company, through the entities participating in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (“Iberclear”) and according to applicable regulations.

2.1 To re-elect Mr. Gabriel Escarrer Juliá as Director for the statutory period of four (4) 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 External Proprietary Director.

2.2 To appoint Hoteles Mallorquines Asociados, S.L. as director for the statutory period of four (4) 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 Mr. Alfredo Pastor Bodmer.

In accordance with article 529 duodecies of the Spanish Companies Act, he will be classified as an External Proprietary Director.

2.3 To appoint Ms. Cristina Henríquez de Luna Basagoiti as Director for the statutory period of four (4) 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, she will be classified as an External Independent Director.

3. To fix 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 Spanish Companies Act, Article 31.2 of the Bylaws and Article 8 of the Regulations of the Board of Directors.

4. To approve, pursuant to the provisions of Article 529 novodecies of the Spanish Companies Act and article 37 of the Bylaws of the Company, and following Appointments and Remuneration Committee’s proposal, the amendment of directors’ remuneration policy for the years 2019, 2020 and 2021 approved on 6 June, 2018.

5. To approve the Annual Report on Directors’ Remuneration prepared by Appointments and Remuneration Committee, that has been previously approved

by the Board of Directors of Meliá Hotels International, S.A. held on February 27, 2019.

6.1. The Board has informed the shareholders regarding the amendments of the Regulations of the Board of Directors, related to article 14 (Audit and Compliance Committee) and 15 (Appointments and Remunerations Committee).

To that end, the Board of Directors has prepared the corresponding information document.

6.2. The Board has informed the shareholders regarding the Euro Commercial Paper Program.

To that end, the Board of Directors has prepared the corresponding information document.

6.3. The Board has informed the shareholders regarding the issue of simple bonds approved by the Board of Directors at its meeting of 30 July 2018 in compliance with the provisions of the Resolution passed by the General Shareholders' Meeting held on 4 June 2015.

To that end, the Board of Directors has prepared the corresponding information document.

7. With regard to the resolutions of this General Shareholders' Meeting and notwithstanding the empowerments included in the previous resolutions, it is resolved to delegate into 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 Minutes' Book; 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.

\*\*\*

In Palma (Mallorca), June 18, 2019  
Meliá Hotels International, S.A.