

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

Meliá Hotels International's Board of Directors Meeting held on June 8th, 2017, has adopted, amongst others and unanimously, the following agreements:

- To re-elect Mr. Gabriel Escarrer Jaume, Vice-Chairman of the Board, as Chief Executive Officer of the Company.

Likewise, it is hereby advised that, in accordance with the re-election of Directors approved by the General Shareholders' Meeting dated June 8, 2017, the composition of the Board of Directors and Delegated Committees is maintained as follows:

Consejo de Administración:

- President: Mr. Gabriel Escarrer Juliá.
- Vice-Chairman and Chief Executive Officer: Mr. Gabriel Escarrer Jaume.
- Member: Mr. Juan Vives Cerdá.
- Member: Mr. Sebastián Escarrer Jaume.
- Member: Hoteles Mallorquines Consolidados, S.A. (natural person representative, Ms. María Antonia Escarrer Jaume).
- Member: Mr. Juan Arena de la Mora.
- Member: y Consejero Coordinador: D. Fernando d'Ornellas Silva.
- Member: Mr. Francisco Javier Campo García.
- Member: Mr. Alfredo Pastor Bodmer.
- Member: Ms. Carina Szpilka Lázaro.
- Member and Secretary: Mr. Luis María Díaz de Bustamante y Terminel.

Auditing and Compliance Committee:

- President: Mr. Fernando d'Ornellas Silva.
- Member: Mr. Juan Vives Cerdá.
- Member: Mr. Juan Arena de la Mora.
- Member: Ms. Carina Szpilka Lázaro.
- Member: Mr. Alfredo Pastor Bodmer.

Appointments and Remuneration Committee:

- President: Mr. Francisco Javier Campo García.
- Member: Hoteles Mallorquines Consolidados, S.A. (natural person representative, Ms. María Antonia Escarrer Jaume).
- Member: Mr. Fernando d'Ornellas Silva.
- Member: Mr. Luis María Díaz de Bustamante y Terminel.