

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 March 30th, 2017, has adopted, amongst others and unanimously, the following agreements:

1. Approve the Annual Accounts and Management Report of Meliá Hotels International S.A. both on an individual level and of its Consolidated Group, for the year ended December 31st, 2016.
2. Approve the Annual Directors' Remuneration Report (IRC) for the year ended December 31st, 2016.
3. Approve the call for the General Shareholders Meeting to be held, upon first call on June 8th and upon second call on June 9th, 2017. The Agenda of the General Shareholders Meeting will be sent to the CNMV at the time the Meeting is called.
4. Approve the reports and other documents that support the proposed agreements to be submitted for their approval to the General Meeting of Shareholders previously mentioned in paragraph 3

Palma de Mallorca, April 4th 2017
Meliá Hotels International, S.A.