

MELIÁ HOTELS INTERNATIONAL, S.A. (the “**Company**”), in compliance with Law 6/2023, of 17 March, on Securities Markets and Investment Services, in relation to article 17 of (EU) Regulation no.596/2014 of the European Parliament and of the Council of 16 April 2014, hereby informs the National Securities Market Commission (**CNMV**) of the following:

OTHER RELEVANT INFORMATION

On 9 May 2024, the Company’s General Shareholders Meeting was held on first call, with the attendance, present or duly represented, of holders of 122,400,065 shares of the Company, representing 80.60 % of the share capital, at which all the proposals of the Board of Directors in relation to the items on the Agenda were approved by a majority of the shareholders present and represented.

In particular, the General Shareholders Meeting of the Company adopted the following resolutions:

1.1 To approve the individual Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes to the Annual Accounts) and the individual Management Report of Meliá Hotels International, S.A. for financial year ended 31 December 2023.

1.2 To approve consolidated Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes to the Annual Accounts) and the consolidated Management Report (including IAGC and IAR) of the Consolidated Group of Meliá Hotels International, S.A. for financial year ended 31 December 2023.

1.3 To approve the consolidated statement of non-financial information for Meliá Hotels International, S.A. referred to financial year 2023, which is part of the consolidated Management Report.

1.4 To approve the management of the Board of Directors of Meliá Hotels International, S.A. for the 2023 financial year.

1.5 To approve the allocation of the results for 2023 financial year which, as it transpires from the approved income statement, amounts to a positive result (profit) of € 8,383,919,46 as follows:

To offset negative results from previous financial years: € 8,383,919,46.

1.6 To approve the distribution of a dividend with a charge to voluntary reserves.

2.1 To re-elect Deloitte, S.L. as the Statutory Auditor of the Company and its Group for the financial years 2024, 2025 and 2026.

3.1 To approve the directors’ remuneration policy applicable to the financial years 2025, 2026 and 2027.

3.2 To approve the determination of the maximum amount of remuneration for Directors in their capacity as such.

3.3 To approve, as advisory vote, the Annual Report on Directors' Remuneration for financial year ended 31 December 2023.

4.1 It has been informed of the Euro Commercial Paper Program.

5.1. 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 Jaume, 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), 9 May 2024