

MELIÁ HOTELS INTERNATIONAL, S.A. (the "Company"), in compliance with the provisions of the Securities Market Law, hereby informs the National Securities Market Commission of the following:

OTHER RELEVANT INFORMATION

Following the Privileged Information sent on 10 July 2020 under registration number 326, the Company informs that, on 1st September 2020, the public deed regarding the share capital reduction, through the redemption of 9,300,000 own shares with a par value of 0.20 euros each and representative of 4.049% of the Company's share capital, has been registered before the Commercial Registry of Mallorca.

The share capital of the Company resulting from the reduction has been set at 44,080,000 euros, corresponding to 220,400,000 shares of 0.20 euros par value each.

Thus, the article 5 of the Bylaws of the Company has also been amended.

In Palma (Mallorca), on September 15th, 2020















