

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

OTHER RELEVANT INFORMATION

On 22 June 2023, the Company's General Shareholders Meeting was held on first call, with the attendance, present or duly represented, of holders of 171,995,596 shares of the Company, representing 78,098 % 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 Annual Accounts (Balance Sheet, profit and loss account, Statement of Changes in Equity, Cash Flow Statement and Notes to the Financial Statements) and the individual Management Report of Meliá Hotels International, S.A. for financial year ended 31 December 2022, verified by the auditor of the Company, Deloitte, S.L.

1.2 To approve the consolidated Annual Accounts (Balance Sheet, profit and loss account, Statement of Changes in Equity, Cash Flow Statement and Notes to the Financial Statements) 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 2022, verified by the auditor of the Company, Deloitte, S.L.

1.3 To approve the consolidated statement of non-financial information for Meliá Hotels International, S.A. referred to financial year 2022, 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 2022 financial year.

1.5 To approve the allocation of the results for 2022 financial year which, as it transpires from the approved income statement, amounts to a negative result (losses) of € 22,401,716.63 as follows:

Negative results from previous financial years: € 22,401,716.63."

2.1 To re-elect Mr. Gabriel Escarrer Juliá as Director for the statutory period of four (4) years, at the proposal and prior explanatory report of the Board of Directors, issued based on the report of the Appointments, Remuneration and Sustainability Committee.

Pursuant to Article 529 duodecies of the Corporate Enterprises Act, he shall be deemed to be an External Proprietary Director.

2.2 To appoint Mr. Alfredo Pastor Bodmer, as Director for the statutory period of four (4) years, at the proposal and prior explanatory report of the Board of Directors, issued based on the report of the Appointments, Remuneration and Sustainability Committee.

Pursuant to Article 529 duodecies of the Corporate Enterprises Act, he shall be deemed to be an External Proprietary Director.

2.3 To re-elect Ms María Cristina Henríquez de Luna Basagoiti as a Director for the statutory period of four (4) years, at the proposal of the Appointments, Remuneration and Sustainability Committee and prior explanatory report of the Board of Directors.

Pursuant to Article 529 duodecies of the Corporate Enterprises Act, she shall be deemed to be an External Independent Director.

2.4 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.

3.1 To re-elect Deloitte, S.L. as the Statutory Auditor of the Company and its Group for the financial year 2023.

4.1 To authorise the Board of Directors, with powers to sub-delegate, to increase the share capital pursuant to article 297.1.b) of the Corporate Enterprises Act, empowering it to exclude pre-emptive rights in the terms set forth by article 506 of the mentioned Act, annulling the authorisation granted by the General Shareholders' Meeting held on 10 July 2020.

4.2 To delegate to the Board of Directors, with powers to sub-delegate, of the power to issue simple debentures or bonds and other fixed-income securities of a similar nature, and to guarantee issues of such securities carried out by other Group companies, annulling the authorisation granted by the General Shareholders' Meeting held on 10 July 2020.

4.3 To delegate to the Board of Directors, with powers to sub-delegate, of the power to issue fixed-income securities or debt instruments of a similar nature, which are convertible into shares of the Company, to guarantee issues of such securities carried out by other Group companies, and to increase capital in the amount necessary to execute the conversion. Delegation to exclude pre-emptive rights in the terms set forth by article article 511 of the Corporate Enterprises Act, annulling the authorisation granted by the General Shareholders' Meeting held on 10 July 2020.

5.1 Submit as advisory vote the Annual Report on Directors' Remuneration prepared by the Appointments, Remuneration and Corporate Social Responsibility Committee, that has been previously approved by the Board of Directors of Meliá Hotels International, S.A. held on February 27, 2023.

6.1 It has been informed that, during the validity of the Euro Commercial Paper Program approved under the authorization granted by the General Shareholders' Meeting dated July 10, 2020 and by resolution of the Board of Directors held on 5, May 2022, different issues have been made, a total amount of which amounted to € 163,400,000.

6.2 It has been informed that the Board of Directors, by resolution of the Board of Directors held on 16, June 2022, and in accordance with article 528 of the Capital Companies Act and articles 3 and 4 of the Regulations of the Board of Directors, has modified articles 5, 9, 10, 11, 12, 13, 14, 15, 16bis, 17, 24, 27, 31 and 32 of the mentioned Regulations, and has registered it before the Mercantile Registry of Mallorca on August 17, 2022, under volume 2913, sheet 60, entry 169, page PM-22603.

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), 22 June 2023