

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

Further to the Privileged Information (PI) sent on February 25, 2021 under registration number 758, the Board of Directors of the Company, in an ordinary board meeting held today (June 10, 2021) has adopted, among others and unanimously, the following resolutions in relation to the remuneration of the Board of Directors:

1. To end the 25% reduction of the fixed remuneration of the Chief Executive Officer, effective as of June 1, 2021.
2. To terminate the 50% reduction of the remuneration of the members of the Board of Directors for attendance (attendance fees) to the Board Committees, effective as of July 1, 2021.

In Palma (Mallorca), 10th June 2021