

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

The Board of Directors of the Company, held today, unanimously agreed, among others, to amend Articles 1 (Purpose), 3 (Amendment), 4 (Diffusion), 5 (Functions of the Board), 7 (Qualitative Composition), 13 (Delegated bodies of the Board of Directors), 14 (Audit and Compliance Committee), 15 (Appointments, Remuneration and Corporate Social Responsibility Committee), 24 (Remuneration of Directors), 31 (Information required form Directors), 37 (Monitoring and preparation of Accounts) and 38 (Annual Report on Corporate Governance) of the Board of Directors Regulations.

In Palma (Mallorca), 10 June 2021