

**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 10 July 2020, the Company's General Shareholders Meeting was held on first call, with the attendance, present or duly represented, of holders of 156,597,861 shares of the Company, representing 71.178 % 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 Meliá Hotels International, S.A. 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 2019, 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 of the Consolidated Group of Meliá Hotels International, S.A. for financial year ended 31 December 2019, 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 2019.

1.4 To approve the management of the Board of Directors of Meliá Hotels International, S.A. for the 2019 financial year.

1.5 To approve the allocation of the results for 2019 financial year which, as it transpires from the approved income statement, amounts to an income of €23,324,049.60, as follows:

Compensation of the account losses brought forward from previous years: 23,324,049.60 Euros.

2.1 To re-elect Ms. Carina Szpilka Lázaro as Director, for the statutory period of four (4) years upon the proposal of the Appointments and Remuneration Committee and following the relevant report issued by the Board of Directors. In accordance with article 529 duodecies of the Spanish Companies Act, she will be considered as an Independent Director.

2.2 To appoint Hoteles Mallorquines Agrupados S.L., represented by Mr. Jose María Vázquez-Pena Pérez, as a 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 and Remuneration Committee. Pursuant to Article 529 duodecies of the Corporate Enterprises Act, it shall be deemed to be an External Proprietary Director.

2.3 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 approve the amendment of articles 33 (amendment of the designation of the Appointments and Remuneration Committee), Article 39(a) (Audit and Compliance Committee – incorporation of a mechanism for replacing the Chairman in the event of absence) and Article 39(b) (Appointments and Remuneration Committee: amendment of the designation of the Committee and incorporation of a mechanism for replacing the Chairman in the event of absence) of the Company Bylaws.

3.2 To approve the reduction of share capital through the redemption of own shares and the amendment of Article 5 of the company Bylaws, under the terms proposed by the Board of Directors.

4.1 To approve the authorisation to the Board of Directors for the approval of a capital increase pursuant to Article 297.1.b) of the Spanish Corporate Enterprises Act, and delegation thereto to exclude pre-emptive subscription rights according to the provisions of Article 506 of such Law, leaving without effect the authorisation granted by the Shareholders' General Meeting held on 4 June 2015.

4.2 To approve the delegation to the Board of Directors of the power to issue fixed income securities, whether convertible and/or exchangeable into shares of the Company, within five years from the date of adoption of this resolution by the Meeting, determination of bases and methods for conversion and/or exchange, with power to exclude pre-emptive subscription rights of shareholders and bondholders, guarantee issues by the subsidiary companies and increase capital by the necessary amount, leaving without effect the authorisation granted by the Shareholders' General Meeting held on 4 June 2015.

4.3 To approve the authorisation to the Board of Directors for the derivative acquisition of treasury shares of the Company, directly or through subsidiaries, within five years from the date of adoption of this resolution by the Meeting and ratification of the acquisitions made since the last General Meeting, leaving without effect the authorisation granted by the Shareholders' General Meeting held on 4 June 2015.

5.1 To approve, in a consultative vote, the Annual Report on Directors' Remuneration prepared by Appointments and Remuneration Committee, that has been previously approved by the Board of Directors of Meliá Hotels International, S.A. held on February 26, 2020.

6.1. Information has been provided on the Euro Commercial Paper Programme.

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.

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In Palma (Mallorca), 10t July 2020