

MELIÁ HOTELS INTERNATIONAL, S.A. (the “**Company**”), in accordance with the provisions of the Securities Market Law, announces to the National Securities Market Commission the following:

OTHER SIGNIFICANT INFORMATION

The Board of Directors of the Company held on 30 April 2021, has adopted, among others and unanimously, the following resolutions:

1. To call the General Shareholders' Meeting for June 10 and 11, 2021, on the first and second call respectively. The agenda will be sent to the National Securities Market Commission at the time of its publication.

In relation to the General Meeting format, the means of telematic assistance that guarantee the exercise of their rights will be made available to the shareholders and their representatives.

2. To approve the reports and other documentation that support the proposed resolutions that will be submitted for approval of the General Shareholders' Meeting as per number 1. above.
3. To inform that, since April 2021 and after twelve years as External Independent Director, Mr. Juan Arena de la Mora has become an External “Others” Director.

Likewise, the Board has taken note of the reason for the (voluntary) resignation of Mr. Juan Arena de la Mora, External “Others” Director, as Member of the Audit and Compliance Committee.

Therefore, the current Audit and Compliance Committee is the following:

- Chairman: Mr. Francisco Javier Campo García
- Member: Mr. Fernando d’Ornellas Silva
- Member: Ms. Carina Szpilka Lázaro
- Member: Ms. Cristina Henríquez de Luna Basagoiti
- Secretary (not member): Mr. Juan Ignacio Pardo García.

In Palma (Mallorca), on 30 April 2021
Meliá Hotels International, S.A.