

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

After approval of the agreement included as point 3.1 of the agenda (*Amendment of Articles 33, 39 bis and 39 ter of the Articles of Association*) at the General Shareholders Meeting held today, the Board of Directors of the Company, held on the same day, unanimously agreed, among others, to amend Article 9 (Term of office), 10 (The Chairman of the Board), 11 (The Vice Chairman), 12 (The Secretary), 13 (Delegated bodies of the Board of Directors), 14 (Audit and Compliance Committee), 15 (Appointments, Remuneration and Corporate Social Responsibility Committee) and 27 (Non-competition obligation) of the Board of Directors Regulations.

In Palma (Mallorca), 10 July 2020