

MELIÁ HOTELS INTERNATIONAL, S.A. (the “**Company**”), in compliance with the provisions of the Securities Market Act, hereby informs the Comisión Nacional del Mercado de Valores (CNMV) of the following:

OTHER RELEVANT INFORMATION

The Board of Directors of Meliá Hotels International, S.A. at its meeting held on 11 May 2023 has resolved unanimously, among other things, to adopt the following agreements:

1. To call the General Shareholders’ Meeting to be held on 22 and 23 June 2023, at first and second call respectively, and the text of the call will be sent to the CNMV at the time of publication.

Regarding the holding of the General Meeting, telematic means will be made available to shareholders and shareholders' proxies to ensure the exercise of their rights.

2. To approve the reports and other documents supporting the proposals of the agreements that will be subject to the approval of the General Shareholders’ Meeting mentioned in section 1 above.
3. To approve the adhesion of the Company to the Code of Good Tax Practices developed and approved by the Large Businesses Forum to promote a reciprocally cooperative relationship between the Spanish Tax Agency and the companies that subscribe to it.

In Palma (Mallorca), 11 May 2023
Meliá Hotels International, S.A.