

MELIÃ 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 5 (Functions of the Board), 9 (Term and renewal), 10 (The Chairman of the Board of Directors), 11 (The Vice-Chairman), 12 (The Secretary), 13 (Delegate Committees of the Board of Directors), 14 (The Audit and Compliance Committee), 15 (The Appointments, Remuneration and Sustainability Committee), 16bis (The Lead Director), 17 (Meetings of the Board of Directors), 24 (Remuneration of Directors), 27 (Non-compete obligations), 31 (Information required from Directors) and 32 (Related operations) of the Board of Directors Regulations.

In Palma (Mallorca), 16 June 2022