

**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 16 June 2022, the Company's General Shareholders Meeting was held on first call, with the attendance, present or duly represented, of holders of 170,202,414 shares of the Company, representing 77.311 % 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 the Company 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 2021, 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 (including IAGC and IAR) of the Consolidated Group of Meliá Hotels International, S.A. for financial year ended 31 December 2021, 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 2021, which is part of the consolidated Management Report.

1.4 To approve the management of the Board of Directors of Meliá Hotels International, S.A. for the 2021 financial year.

1.5 To approve the allocation of the results for 2021 financial year which, as it transpires from the approved income statement, amounts to a negative result (losses) of €80,758,478.20, as follows:

Negative results from previous financial years: €80,758,478.20.

2.1 To ratify the appointment of Ms. Cristina Áldamiz-Echevarría González de Durana as Independent Director, made by co-option by the Board of Directors at its meeting on July 28, 2021, and re-elect her, at the proposal of the Appointments, Remuneration and Corporate Social Responsibility, for the statutory period of four (4) years from the date of this agreement.

Pursuant to Article 529 duodecies of the Corporate Enterprises Act, she shall be deemed to be an External Independent Director.

2.2 To ratify the appointment of Mr Luis María Díaz de Bustamante y Terminel as Proprietary Director, made by co-option by the Board of Directors at its meeting on May 5, 2022, and re-elect him, at the proposal of the Appointments, Remuneration and Corporate Social Responsibility, for the statutory period of four (4) years from the date of this agreement.

Pursuant to Article 529 duodecies of the Corporate Enterprises Act, he shall be deemed to be an External Proprietary Director.

2.3 To appoint Ms Montserrat Trapé Viladomat as a Director for the statutory period of four (4) years, at the proposal of the Appointments, Remuneration and Corporate Social Responsibility Committee and prior explanatory report of the Board of Directors.

Pursuant to Article 529 duodecies of the Corporate Enterprises Act, she shall be deemed to be an External Independent Director.

2.4 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 amend articles 1 (Legal Regime and Corporate Name), 6 (Account entries), 10 (Capital Calls), 20 (Bonds), 31 (Composition and Appointment of the Board of Directors) and 37 (Remuneration of the Governing Body) of the Company Bylaws.

3.2 To amend article 3 (Registered address) of the Company Bylaws.

3.3 To amend articles 7 (Accounting Register of Shares and Company's Register of Shareholders), 15 (Transfer of shares) and 16 (Robbery, Theft, Misplacement or Destruction of Certificates issued by the Central Securities Depository) of the Company Bylaws.

3.4 To amend articles 30 (Powers of the General Shareholders' Meeting), and 42 (Annual accounts) of the Company Bylaws.

3.5 To amend articles 8 (Authentication of Shareholders), 22 (General Shareholders' Meeting), 23 (Types of General Shareholders Meetings), 25 (Representation to attend the General Shareholders' Meeting) and 29 (minutes of the General Shareholders Meeting) of the Company Bylaws.

3.6 To amend article 33 (Designation of Positions on the Board of Directors) of the Company Bylaws.

3.7 To amend articles 39 (Executive Committee), 39 bis (Audit and Compliance Committee) and 39 ter (Appointments, Remuneration and Sustainability Committee) of the Company Bylaws.

4.1 To amend articles 1 (Purpose), 4 (Types of General Shareholders' Meeting), 7 (Right to information prior to the holding of the General Shareholders' Meeting), 8 (Attendance), 14 (Board of the General Shareholders' Meeting), 22 (Announcement of resolutions), 24 (Interpretation) and 27 (Publicity) of the Regulations of the General Shareholders' Meeting.

4.2 To amend articles 3 (Powers of the General Shareholders' Meeting), 6 (Call of the General Shareholders' Meeting), 9 (Representation to attend the General Shareholders' Meeting), 10 (Location of the General Shareholders' Meeting), 15 (List of attendees), 18 (Voting on the proposed resolutions) and 21 (Minutes of the General Shareholders Meeting) of the Regulations of the General Shareholders' Meeting.

5.1 To re-elect Deloitte, S.L. as the Statutory Auditor of the Company and its Group for the financial year 2022.

6.1 Submit as advisory vote the Annual Report on Directors' Remuneration prepared by the Appointments, Remuneration and Corporate Social Responsibility Committee, that has been previously approved by the Board of Directors of Meliá Hotels International, S.A. held on February 28, 2022.

6.2 To approve the remuneration system for the executive director, senior management and other professionals of the Company and its Group partially referenced to the listed value of the shares.

7.1 It has been informed that, during the validity of the Euro Commercial Paper Program approved under the authorization granted by the General Shareholders' Meeting dated July 10, 2020 and by resolution of the Board of Directors held on 30, April 2021, different issues have been made, a total amount of which amounted to € 196,145,000.

7.2 It has been informed that the Board of Directors, by resolution of the Board of Directors held on 10, June 2021, and in accordance with article 528 of the Capital Companies Act and articles 3 and 4 of the Regulations of the Board of Directors, has modified articles 1, 3, 4, 5, 7, 13, 14, 15, 17, 24, 31, 37 and 38 of the mentioned Regulations, and has registered it before the Mercantile Registry of Mallorca on August 26, 2021, under volume 2810, sheet 170, entry 161, page PM-22603.

8. 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), 16 June 2022