

**MELIÁ HOTELS INTERNATIONAL, S.A.** (the "Company" or "MHI"), in compliance with Article 17 of Regulation (EU) No 596/2014, of the European Parliament and of the Council of 16 April 2014 and Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, hereby informs the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) ("CNMV") of the following information classified as:

## **OTHER RELEVANT INFORMATION**

As already communicated through Other Relevant Information number 31,502, Mr. Gabriel Escarrer Juliá, board member, Honorary President, and founder of the Company, died on November 26, 2024.

On the date hereof, his widow, Ms. Ana María Jaume Vanrell [and the companies Hoteles Mallorquines Consolidados, S.L., Hoteles Mallorquines Agrupados, S.L., Hoteles Mallorquines Asociados, S.L. and Tulipa Inversiones 2018, S.A. (the "**Companies**")], have sent to the CNMV and the Company, an update in relation to the notifications of significant holdings in MHI.

Thus, in line with the succession process already announced in the Relevant Facts published by the Company dated 11 October 2018, with registration numbers 270.438 and 270.439, the Company proceeds to inform about the context of the communications received.

## Communication of significant holdings

The notifications indicate that, as a result of the death of Mr. Gabriel Escarrer Juliá, his widow Ms. Ana María Jaume Vanrell holds a percentage of 54.80% of MHI's voting rights, through its control over the companies Hoteles Mallorquines Consolidados, S.L., Hoteles Mallorquines Agrupados, S.L., Hoteles Mallorquines Asociados, S.L. and Tulipa Inversiones 2018, S.A., which directly and indirectly hold 24.365%, 11.290%, 13.763%, and 5.388% of MHI's voting rights, respectively.<sup>1</sup>

Non-existence of a public acquisition offer (oferta pública de adquisición)

The attribution of the referred 54.80% of voting rights does not entail the obligation to make a public acquisition offer for the Company's shares by virtue of Royal Decree 1066/2007, of July

<sup>&</sup>lt;sup>1</sup>The company Majorcan Hotels Exlux, S.L.U. (company initially referred to in the 2018 communication) was absorbed by its sole partner, Majorcan Exhold, S.L.U., which in turn was subsequently absorbed by its sole partner, Tulipa Inversiones 2018, S.A., effective December 2018.

27, on the regime of public acquisition offers of securities.

## Shareholders' Agreement

The Shareholders' Agreement referred to in the Relevant Fact with registration number 270,439 dated 11 October 2018, signed by Mr. Gabriel Escarrer Juliá, Mrs. Ana María Jaume Vanrell, and their six sons (that is, Mrs. María Magdalena, Mrs. Ana María, Mrs. María Antonia, Mrs. María Mercedes, Mr. Sebastián, and Mr. Gabriel Juan Escarrer Jaume), in their capacity as direct or indirect shareholders of the companies through which they participate in MHI's share capital (that is, among others, Hoteles Mallorquines Consolidados, S.L., Hoteles Mallorquines Agrupados, S.L., Hoteles Mallorquines Asociados, S.L. and Tulipa Inversiones 2018, S.A.) remains unchanged. According to the extract of the Shareholders' Agreement that was communicated in 2018 to the CNMV and MHI, "during an initial period of 5 years that will begin to count when the Agreement takes effect, which will occur when Mr. Escarrer and his wife have passed away, a reinforced majority of 80% will be required in the decisions made by the general meetings of the Companies, [...] to make decisions that affect the reduction of their participation in MHI."

## Succession process

These communications are framed within the orderly succession process of the Escarrer family. Ms. Ana María Jaume Vanrell and her sons, as shareholders of the Companies, hope to convey stability and confidence to the remaining shareholders of the Company as well as other MHI stakeholders (employees, suppliers, customers, investors, etc.) in this succession process that they addressed with total transparency in 2018.

In Palma de Mallorca, on 12th December 2024