

MELIÁ HOTELS INTERNATIONAL, S.A. (the “**Company**”), in compliance with Law 6/2023, of 17th of March, on Securities Markets and Investment Services, in relation to article 17 of (EU) Regulation no.596/2014 of the European Parliament and of the Council of 16 April 2014, hereby informs the National Securities Market Commission (CNMV) of the following

OTHER RELEVANT INFORMATION

Further to our communication of other relevant information dated 26 March 2026 (registration number 39933), which anticipated the announcement of the Ordinary General Shareholders’ Meeting of the Company¹, subsequently published on 1 April 2026 both on the Company’s corporate website and in the Official Gazette of the Commercial Registry (BORME), we hereby attach, in accordance with Article 519 of the Spanish Companies Act, the announcement of a supplement to the notice of call of the aforementioned General Meeting, as requested by a significant shareholder of the Company.

In Palma (Mallorca), 15 April 2026
Meliá Hotels International, S.A.

¹ to be held at the Convention Center of the ‘Victoria Gran Meliá’ Hotel, located in Palma (Mallorca), Avenida Joan Miró No. 21, on 7 May 2026 at 12:00 noon on first call, and on the following day, 8 May 2026, at the same place and time, on second call.

MELIÁ HOTELS INTERNATIONAL, S.A.

**SUPPLEMENT TO THE NOTICE CALLING THE ORDINARY GENERAL
SHAREHOLDERS' MEETING**

With regard to the Ordinary General Shareholders' Meeting of Meliá Hotels International, S.A. (hereinafter, the "**Company**"), convened by means of an announcement published in issue No. 63 of the Official Gazette of the Commercial Registry (BORME) on 1 April 2026, on the Company's corporate website and with the Spanish Securities Market Commission (CNMV), in accordance with Article 24 of the Company's By-Laws, to be held at the Convention Centre of the "Victoria Gran Meliá" Hotel, located in Palma (Mallorca), Avenida Joan Miró No. 21, on 7 May 2026 at 12:00 p.m. on first call or, if the legally required quorum is not met, on the following day at the same place and time on second call; and in accordance with the request for publication of a supplement to the convening of the Ordinary General Shareholders' Meeting, duly received in due time and form from a shareholder representing more than three per cent of the share capital, the present supplement to the convening notice is hereby published, pursuant to Articles 172 and 519 of Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Spanish Companies Act.

As a result of the foregoing, two new items are included on the agenda, to be reflected as (new) items 2 bis and 2 ter below, and the matters to be addressed at the aforementioned Ordinary General Shareholders' Meeting are those set out in the following:

AGENDA

1. ANNUAL ACCOUNTS, ALLOCATION OF RESULTS AND MANAGEMENT OF THE COMPANY.

1.1. Examination and approval, where appropriate, of the individual Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes to the Annual Accounts) and the individual Management Report of Meliá Hotels International, S.A. for financial year ended 31 December 2025.

1.2. Examination and approval, where applicable, of the consolidated Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes to the Annual Accounts) 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 2025.

1.3. Examination and approval, where appropriate, of the consolidated Non-Financial Information Statement and sustainability information for the financial year ended 31 December 2025 and which form part of the consolidated management report.

1.4. Examination and approval, where appropriate, of the management of the Company by the Board of Directors for the financial year 2025.

1.5. Approval of the allocation of results for the financial year 2025.

1.6. Approval of the distribution of a dividend to be charged to voluntary reserves.

2. APPOINTMENT AND RE-ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.

- 2.1. Re-election of Mr. Gabriel Escarrer Jaume as Executive Director.
- 2.2. Re-election of Mr. Fernando d'Ornellas Silva as External Others Director.
- 2.3. Re-election of Mr. Luis María Díaz de Bustamante y Terminel as External Proprietary Director.
- 2.4. Re-election of Ms. Cristina Aldámiz-Echevarría González de Durana as External Independent Director.
- 2.5. Re-election of Ms. Montserrat Trapé Viladomat as External Independent Director.

2. BIS. APPOINTMENT OF PROPRIETARY DIRECTOR.

- 2.bis.1. Appointment of Mr. Juan José Pepa as External Proprietary Director.

2.TER. DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS.

- 2.ter.1. Determination of the number of members of the Board of Directors.

3. REMUNERATION.

- 3.1. Advisory vote on the Annual Report on Directors' Remuneration for financial year 2025.

4. INFORMATIVE ITEMS.

- 4.1. Information regarding the Euro Commercial Paper Program.

5. DELEGATION OF POWERS

- 5.1. Delegation of powers to interpret, correct, supplement, develop, formalise and execute the resolutions adopted by the Shareholders' General Meeting and delegation of powers for the execution in a Public Deed and registration of said resolutions and their correction, if any.

Proxy Appointment and Voting and Remote Voting

Shareholders are hereby informed that, as from the publication of this notice of supplement to the convening of the meeting, the Company will make available to them a new attendance, proxy appointment and remote voting card, enabling voting on the new items on the Agenda. Shareholders may find the new attendance, proxy appointment and voting card in the documentation relating to the General Shareholders' Meeting published on the Company's corporate website (www.meliahotelsinternational.com).

Remote Voting

Shareholders are hereby informed that, following the publication of this supplementary notice, the online voting and attendance platform will be updated to include the new items on the agenda, as well as the documentation referred to in the following section.

Information Rights

As from the publication of this notice of supplement to the convening notice, the following additional documentation shall be made available to shareholders on the Company's corporate website (www.meli-hotels-international.com):

- The full text of the proposed resolutions to be adopted, as applicable, by the General Shareholders' Meeting in relation to each of the items included on the agenda, including the two new items on the agenda addressed in this supplement to the convening notice.
- The report of the Board of Directors and of the Appointments, Remuneration and Sustainability Committee in relation to the two new items on the agenda addressed in this supplement to the convening notice.
- The attendance, proxy appointment and remote voting card including the new items on the Agenda.

Likewise, in accordance with Articles 272 and 287 of the Spanish Companies Act, any shareholder may examine the additional documentation at the Company's registered office and may request the delivery or free dispatch thereof (which may be carried out by email with acknowledgement of receipt if the shareholder accepts this means).

All other terms set out in the notice convening the meeting published in the BORME, the CNMV and on the corporate website on 1 April 2026 shall remain unchanged and are hereby deemed fully reproduced.

Palma, on 15 April 2026. The Secretary of the Board of Directors, Luis María Díaz de Bustamante y Terminel.

Luis M^a Díaz de Bustamante y Terminel,
Director-Secretary of the Board of Directors of
Meliá Hotels International, S.A.