

**MELIÁ HOTELS INTERNATIONAL, S.A.** (the “**Company**”), in accordance with the provisions of article 228 of the Royal Legislative Decree 4/2015, of 23 October, that approves restated text of the Securities Market Law, announces to the National Securities Market Commission the following:

### **SIGNIFICANT EVENT**

General Shareholders’ Meeting of Meliá Hotels International, S.A., held today on first call, has approved all the proposals of the Board of Directors, including the re-election, as External Independent Director, of Mr. Juan Arena de la Mora, for the statutory period of four (4) years.

According to these decisions, as well as the decisions adopted by the Board of Directors following the General Shareholders’ Meeting, the composition of the Board of Directors and its Commissions remains as follows:

#### **Board of Directors (11)**

##### **Proprietary Directors: (4)**

Chairperson: Mr. Gabriel Escarrer Juliá.

HOTELES MALLORQUINES CONSOLIDADOS, S.A. (represented by Mrs. María Antonia Escarrer Jaume).

Mr. Sebastián Escarrer Jaume.

Mr. Juan Vives Cerdá (Honorary Vice Chairman).

##### **Executive Director: (1)**

Vice-chairman and Executive Director: Mr. Gabriel Escarrer Jaume.

##### **Independent Directors and Others: (6)**

Members:

Mr. Juan Arena de la Mora.

Mr. Francisco Javier Campo García.

Coordinating Director: Mr. Fernando D’Ornellas Silva.

Mr. Alfredo Pastor Bodmer ("Otros").

Mrs. Carina Szpilka Lázaro.

Secretary: Mr. Luis María Díaz de Bustamante y Terminel.

#### **Audit and Compliance Committee**

Chairperson: Mr. Fernando D’Ornellas Silva.

Member: Mr. Juan Arena de la Mora.

Member: Mr. Alfredo Pastor Bodmer.

Member: Mrs. Carina Szpilka Lázaro.

Member: Mr. Juan Vives Cerdá.

**Appointments and Remuneration Committee**

Chairperson: Mr. Francisco Javier Campo García.

Member: Mr. Fernando D'Ornellas Silva.

Vocal: HOTELES MALLORQUINES CONSOLIDADOS, S.A. (represented by Mrs. María Antonia Escarrer Jaume).

Member: Mr. Luis M<sup>a</sup> Díaz de Bustamante y Terminel.

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Palma, 6th June, 2018