

In accordance with article 228 of the consolidated text of the Securities Market Act and its related legislation, **MELIÁ HOTELS INTERNATIONAL S.A.** announces the following:

### **SIGNIFICANT EVENT**

Meliá Hotels International's Board of Directors held on March 23, 2018, has adopted, unanimously and among others, the following agreements:

1. Approve the Annual Accounts and Management Report of Meliá Hotels International S.A., both on an individual basis and of its Consolidated Group, for the year ended December 31, 2017.
2. Approve the Annual Directors' Remuneration Report (IRC) for the year ended December 31, 2017.
3. Approve the call of the Annual General Meeting to be held upon first call on June 6 and upon second call on June 7, 2018. The agenda of the Meeting will be sent to the CNMV at the time the Meeting is called.
4. Approve the reports and other documents supporting the proposed agreements that will be submitted for their approval to the aforementioned AGM.

Palma, March 26, 2018  
Meliá Hotels International, S.A.