

MELIÁ HOTELS INTERNATIONAL, S.A. (the “**Company**”), in accordance with the provisions of the Securities Market Law, announces to the National Securities Market Commission the following:

SIGNIFICANT EVENT

General Shareholders’ Meeting of the Company, held today on first call, has approved all the proposals of the Board of Directors, including the following:

- (i) Re-election, as External Proprietary Director, of Mr. Gabriel Escarrer Juliá, for the statutory period of four (4) years.
- (ii) Appointment, as External Proprietary Director, of the company Hoteles Mallorquines Asociados, S.L., (represented by Mr. Alfredo Pastor Bodmer), for the statutory period of four (4) years.
- (iii) Appointment, as External Independent Director, of Mrs. Cristina Henríquez de Luna Basagoiti, 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 is the following:

Board of Directors (11)

Proprietary Directors: (4)

Chairperson: Mr. Gabriel Escarrer Juliá.
Hoteles Mallorquines Consolidados, S.L. (represented by Mrs. María Antonia Escarrer Jaume).
Mr. Sebastián Escarrer Jaume.
Hoteles Mallorquines Asociados, S.L. (represented by Mr. Alfredo Pastor Bodmer)

Executive Director: (1)

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

Independent Directors: (6)

Members:
Mr. Juan Arena de la Mora.
Mr. Francisco Javier Campo García.
Leading Director: Mr. Fernando D’Ornellas Silva.
Mrs. Carina Szpilka Lázaro.
Mrs. Cristina Henríquez de Luna Basagoiti
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: Mrs. Carina Szpilka Lázaro.
Member: Mr. Francisco Javier Campo García.

Appointments and Remuneration Committee

Chairperson: Mr. Francisco Javier Campo García.
Member: Mr. Fernando D'Ornellas Silva.
Member: Hoteles Mallorquines Consolidados, S.L. (represented by Mrs. María Antonia Escarrer Jaume).
Member: Mr. Luis M^a Díaz de Bustamante y Terminel.

In Palma (Mallorca), June 18, 2019
Meliá Hotels International, S.A.