

**MELIÁ HOTELS INTERNATIONAL, S.A.** (the “**Company**”), in compliance with Law 6/2023, of 17 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**

On 8 May 2025, the Company’s General Shareholders Meeting was held on first call, with the attendance, present or duly represented, of holders of 181,606,341 shares of the Company, representing 82.50% of the share capital, at which all the proposals of the Board of Directors in relation to the items on the Agenda were approved by a majority of the shareholders present and represented.

In particular, the General Shareholders Meeting of the Company adopted the following resolutions:

**1.1** To approve 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 2024.

**1.2** To approve 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 2024.

**1.3** To approve the consolidated statement of non-financial information for Meliá Hotels International, S.A. referred to financial year 2024, which is part of the consolidated Management Report.

**1.4** To approve the management of the Board of Directors of Meliá Hotels International, S.A. for the 2024 financial year.

**1.5** To approve the allocation of the results for 2024 financial year which, as it transpires from the approved income statement, amounts to a positive result (profit) of € 47,169,096.21 as follows:

To offset negative results from previous financial years: € 47,169,096.21.

**1.6** To approve the distribution of a dividend with a charge to voluntary reserves, in the amount of 0.1436 euros gross for each share of the Company entitled to receive it (the amount being 31,644,450 euros gross, if the distribution were to be made for all of the Company's ordinary shares). The agreed dividend distribution will be made in accordance with the provisions of articles 273 to 276 of the Capital Companies Act.

Said dividend will be paid on July 9, 2025, acting as the payment agent entity designated by the Company's Board of Directors, through the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. ("Iberclear") and in accordance with its regulations.

Gross amount per share:	0.1436 €
Last trading date with right to dividend:	4 <sup>th</sup> July, 2025
Ex date (no right to dividend):	7 <sup>th</sup> July, 2025
Payment date:	9 <sup>th</sup> July, 2025

**2.1** To re-elect Ms. Carina Szpilka Lázaro as External Independent Director.

**2.2** To ratify and re-elect Ms. María Mercedes Escarrer Jaume as External Proprietary Director.

**2.3** To ratify and re-elect Mr. Cristóbal Valdés Guinea as External Independent Director.

**3.1** To approve, as advisory vote, the Annual Report on Directors' Remuneration for financial year ended 31 December 2024.

**3.2** To approve the remuneration system for the executive director, senior management and other professionals of the Company and its Group referenced, among others, to the listed value of the shares.

**4.1** It has been informed of the Euro Commercial Paper Program.

**5.1.** To approve a delegation of powers in favor of the Chairman and Chief Executive Officer, the Secretary of the Board, the Vice Secretary, the first Vice-Chairwoman and the second Vice-Chairwoman, to interpret, correct, supplement, develop, formalise and execute the resolutions adopted by the Shareholders' General Meeting.

Details of each of the above agreements are available on the Company's corporate website: <https://www.meliahotelsinternational.com/en/shareholders-investors/corporate-governance>

\*\*\*

In Palma (Mallorca), 8 May 2025