

Mr. Fernando D'Ornellas Silva

Graduated in Law and Economics from ICADE-E and an MBA from IESE Barcelona (International Section), he worked as Deputy Financial Director for Johnson & Johnson Spain from 1983 to 1985 and has held various positions within the Bergé Group since 1985, was Financial Director of Toyota España until 1992, CEO of Chrysler España from 1992 to 2004, Chairman of Chrysler Portugal from 1997 to 2012, Chairman of Chrysler Colombia from 2010 to 2012, Chairman of KIA for Argentina, Peru and Portugal between 2004-2012, Chairman of Mitsubishi Motor Peru from 2010 to 2012; Vice Chairman of Mitsubishi Motors Chile from 2001 to 2012, Vice Chairman of SKBergé Latin America from 2001 to 2012, Chairman of Bergé Automotion between 2004 and 2012 and CEO of Grupo Bergé from 2007 to 2012.

Since 2004 he has held, among other positions, the following: Member of the Board of Directors and Chairman of the Remuneration Committee between 2007 and 2009, as well as Chairman of the Audit Committee during 2009 of ENDESA S.A., Member of the Board of Directors and Chairman of the Audit Committee between 2007 and 2009 and Director in charge of supervising the activities of ENDESA CHILE's subsidiaries in Peru, Colombia, Argentina and Brazil. Member of the Board of Directors (2013-2015) and Chairman of the Audit Committee (2014-2015) of DINAMIA. Vice Chairman of the National Association of Importers of Automobiles, Trucks, Buses and Motorcycles between 2004 and 2012. Founder member of the Spain-Chile and Spain-Peru Foundations in 2011 and 2012. Member of the Spain-China Council Foundation and Spain- Japan. Adviser of the Mitsubishi Corporation in acquiring the shareholding in Acciona Termosolar, SA In the years 2010 and 2011, and Vice President of the Real Club of the Puerta de Hierro between 2006 and 2010.

Currently, he is Member of the Board of Directors since June 2012, Coordinating Director, Chairman of the Audit and Compliance Committee and Member of the Appointments and Remuneration Committee of MELIÁ HOTELS INTERNATIONAL S.A., member of the Board of Directors of PROSEGUR since April 2016, member of the Advisory Board of WILLIS IBERIA since March 2013, Senior Advisor for Spain and LATAM of MITSUBISHI CORPORATION since March 2013; Senior Advisor for Spain and LATAM in LAZARD ASESORES FINANCIEROS S.A. since June 2013.

Member of the International Advisory Board of the Hispanic Society of America; Member of the Advisory Board of the Real Club of Puerta de Hierro since 2010, and Member of the Executive Committee of the Spain-United States Foundation since 2016.

Dates of appointment and re-election as director of Meliá Hotels International, S.A.: June 13 2012 and June 8 2017.