

AGENDA
GENERAL SHAREHOLDERS' MEETING
10TH JUNE 2021

ONE. ANNUAL ACCOUNTS, ALLOCATION OF RESULTS AND MANAGEMENT OF THE COMPANY

1.1.- Examination and approval, where appropriate, of 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 2020.

1.2.- Examination and approval, where applicable, of the 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 of the Consolidated Group of Meliá Hotels International, S.A. for financial year ended 31 December 2020.

1.3.- Examination and approval, where appropriate, of the consolidated statement of non-financial information for the financial year ended 31 December 2020 and which is part of the consolidated management report.

1.4.- Examination and approval, where appropriate, of the management of the Company by the Board of Directors for the financial year 2020.

1.5.- Approval of the allocation of results for financial year 2020.

TWO.- APPOINTMENT AND RE-ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND DETERMINATION OF THE NUMBER OF DIRECTORS THEREOF

2.1- Re-election of Mr. Gabriel Escarrer Jaume as an Executive Director.

2.2.- Appointment of Ms Maria Antonia Escarrer Jaume as an External Proprietary Director.

2.3.- Re-election of Mr. Francisco Javier Campo García as an External Independent Director.

2.4.- Re-election of Mr. Fernando d'Ornellas Silva as an External Independent Director.

2.5.- Re-election of Mr. Luis María Díaz de Bustamante y Terminel as an External Independent Director.

2.6- Determination of the number of members comprising the Board of Directors.

THREE.- REMUNERATION

3.1.- Advisory vote on the Annual Report on Directors' Remuneration.

3.2.- Approval of the Directors' Remuneration Policy for the years 2022, 2023 and 2024.

FOUR.- INFORMATIVE ITEMS

4.1.- Information regarding the Euro Commercial Paper Program.

4.2.- Information regarding the amendment of the articles 9, 10, 11, 12, 13, 14, 15 y 27 of the Board of Directors Regulations.

FIVE.- Delegation of powers to interpret, correct, supplement, develop, formalise and execute the resolutions adopted by the Shareholders' General Meeting and delegation of powers for the execution in a Public Deed and registration of said resolutions and their correction, if any.