

■ RIGHTS TO INFORMATION, ABSENTEE
VOTE, REPRESENTATION AND
REMOTE ATTENDANCE AT THE
SHAREHOLDERS' GENERAL MEETING
OF MELIÁ HOTELS INTERNATIONAL,
S.A.

1. Right to Information

Pursuant to the provisions of articles 197 and 520 of the Spanish Companies Act, shareholders may request to the Board of Directors, on writing until the fifth previous day to the date of the Shareholders' General Meeting, or verbally during its celebration, any information or clarifications they may deem necessary about the auditor's report, regarding the items included in the agenda of the general meeting and the information available to the public that the Company may have submitted to the National Securities Market Commission from the celebration of the previous Shareholders' General Meeting.

Any requests for information may be exercised within the aforementioned period through mail or email as follows, attaching a copy of shareholder's national identity document or passport and documentation evidencing ownership of the shares:

1. Via mail (ordinary post):

MELIÁ HOTELS INTERNATIONAL, S.A.
A/A: Investor Relations Department
C/ Gremio de Toneleros, 24 -Polígono Son Castelló, 07009
Palma (Balearic Islands) Spain.

2. Via mail:

MELIÁ HOTELS INTERNATIONAL, S.A.
A/A: Investor Relations Department
Email: atencion.accionista@melia.com

Such requests shall be answered by any of the members of the Board of Directors or through authorisation of the latter, by the Investor Relations Director, up until the date of the Shareholders' Meeting General and through the same means by which they were made, once the identity and title as shareholder of the petitioner have been verified. Valid requests made in writing and the answers provided in writing by the members of the Board of Directors or, where appropriate, the Investor Relations Director, shall be published on the website of the Company (www.meliahotelsinternational.com).

Information or explanation requests made during the Meeting by shareholders attending by electronic means shall be governed by the provisions of section 5(iii) below.

The Board of Directors may refuse to send the information requested in the following cases:

(a) If the request is not within the scope and requisites of the period for exercising the right as determined by the law and the Regulations of the Shareholders' General Meeting;

(b) Whether the publicising of the information requested might, in the opinion of the Directors, prejudice the Company's interests, unless such request is supported by shareholders representing at least a quarter of the share capital;

(c) If the information is unnecessary for the protection of shareholders' rights or there are objective reasons to believe that it may be used for ultra vires purposes or publication thereof may prejudice the Company or related companies;

(d) if, prior to making a specific question, the information requested is clearly, expressly and directly made available to all shareholders on the Company's website under a question-answer format, the board members may simply answer that their reply may be found in the information provided in such a format;

(e) if the petitioner has acted in a clear abuse of rights; or

(f) if this is the result of legal or statutory provisions, or of court or administrative decisions.

The shareholder shall be responsible of providing evidence to prove its request has been sent to the Company in due time and form.

2. Absentee votes

For absentee votes, shareholders shall:

(i) complete the registration as a shareholder in the platform provided by the Company for that purpose, the link thereof which is published along with the call notice will also be available on the company's website, providing the documents evidencing the shareholder's identity and the ownership of shares, through the same platform and following the instructions provided therein, or

(ii) complete and sign the corresponding absentee vote form available on the Company's website (www.meliahotelsinternational.com) together with the documentation evidencing Shareholder's identity and the ownership of the shares, or

(iii) complete and sign the section reserved for such purpose on the attendance card issued by the entities where they might have deposited their shares, attaching a copy of shareholder's national identity document or passport.

In the case of points (ii) and (iii), once the required documents have been completed and signed, shareholders must send them through one of the following means:

1. Via mail (ordinary post):

MELIÁ HOTELS INTERNATIONAL, S.A.
A/A: Investor Relations Department
C/ Gremio de Toneleros, 24 -Polígono Son Castelló, 07009
Palma (Balearic Islands) Spain.

2. Via mail:

MELIÁ HOTELS INTERNATIONAL, S.A.
A/A: Investor Relations Department
Email: atencion.accionista@melia.com

Any votes sent by mail or email, as well as those sent by electronic means, will be accepted providing the Company receives them at least twenty-four (24) hours before the beginning of the General Meeting and they meet any requisites established herein.

Should the shareholder have sent the Company two or more absentee votes through different means and their content does not match, the Company shall only validate the one with the issue date closest to the date of the General Meeting and, should they have been issued on the same date or if there is uncertainty regarding the date, the absentee vote form available to the Shareholders on the Company's website (www.meli-hotels-international.com) shall prevail.

Likewise, the vote, regardless of the means used for its cast, shall render any proxy granted ineffective, and the proxy will be deemed to have been revoked if granted previously, or not to have been granted at all if granted subsequently.

Similarly, votes cast by means of signing the printed card, providing the Company receives them well in advance, shall render the vote effected by electronic means, either previously or subsequently, ineffective.

The result of the vote shall be properly indicated in the absentee vote form, in the attendance card or through the platform available on the Company's website, as the case may be. If no result is indicated, it shall be deemed that the shareholder votes in favour of the proposals of the Board of Directors in relation to the items included in the agenda of the call notice. In relation to any proposals on items not included in the agenda of the call notice, it shall be deemed that the shareholder votes against, unless otherwise indicated.

Should disagreement on the result of the vote persist, the Investor Relations Director may determine through other reasonable means which is the result of the vote.

3. Proxy

Pursuant to the provisions of article 184 of the Spanish Companies Act, every shareholder having the right to attend the General Meeting may be represented thereat by another person,

Should a discrepancy between the present translation and the original document in Spanish- language appear, the text of the original Spanish-language document shall always prevail.

complying with the requisites and formalities required under the Bylaws, the Regulations of the Shareholders' General Meeting and in accordance with the law, in which case the proxy holder shall exercise the right to attend (in person or through electronic means) or to vote at the Meeting on behalf of the shareholder granting the proxy.

The proxy must be granted on a special basis for each General Meeting, except the proxy holder being a spouse, descendant or parent of the shareholder; or when the proxy holder possesses a general power of attorney, in the terms established in article 9.3 of the Regulations of the Shareholders' General Meeting and will always be revocable. The attendance in person at the Meeting of the shareholder represented will be deemed to be a revocation. Moreover, the proxy will always be revocable through the same means by which it was made.

In the event of a public request for representation, the provisions of articles 186, 187 and 526 of the Spanish Companies Act will apply.

The appointment or revocation of the proxy holder and notification thereof to the Company may be made by the following means:

(i) the platform provided by the Company for the issue of absentee vote or the granting of proxy, the link thereof will be published along with the call notice and will be available on the company's website, by providing the documents evidencing the shareholders' identity and the ownership of shares, as well as the identity of the proxy holder and, where appropriate, the voting instructions through the same platform and following the instructions contained therein; or

(ii) the submission to the Company of the voting proxy form which is available to the shareholders on the Company's website (www.meliahotelsinternational.com), duly signed and completed, along with the documents evidencing the identity of the shareholder and the proxy holder, as well as the documents evidencing the ownership of shares and, where appropriate, the voting instructions; or

(iii) the relevant attendance card issued by the entities responsible for keeping the accounting record of the Company's shares, with the section containing the printed wording to grant proxy duly completed and, where appropriate, including the voting instructions, and attaching a copy of the national ID card or passport of the shareholder and the proxy holder.

For sections (ii) and (iii), once the necessary documents are completed and signed, the shareholder must send them through one of the following means:

1. Via mail (ordinary post):

MELIÁ HOTELS INTERNATIONAL, S.A.
A/A: Investor Relations Department
C/ Gremio de Toneleros, 24 -Polígono Son Castelló, 07009
Palma (Balearic Islands) Spain.

2. Via mail:

MELIÁ HOTELS INTERNATIONAL, S.A.
A/A: Investor Relations Department
Email: atencion.accionista@melia.com

(iv) Likewise, provided that the Shareholders' General Meeting can be held with the physical attendance of shareholders and proxy holders, shareholders may appoint or revoke the appointment of proxy holders (and communicate it to the Company), by completing and signing the proxy contained in the attendance card or the proxy form and its submission to the staff responsible for the attendance registration by the designated proxy holder physically attending the General Meeting, on the date and at the venue where the General Meeting is to be held, prior to the commencement thereof, along with the identity documents of the shareholder (copy) and of the proxy holder (original) and, if the form is used, the documents evidencing the ownership of shares. This submission shall serve as a notice under the terms of Article 522 of the Spanish Companies Act.

Any proxies received by mail or email, as well as any notification of the appointment or revocation of appointment of the proxy holder through electronic means, will be accepted providing they are received at least twenty-four (24) hours before the start of the General Meeting and comply with the requisites established. The person appointed as proxy holder by these means may exercise the proxy by attending the meeting both physically, provided that the meeting can be held with the physical attendance of shareholders and their proxy holders, or by electronic means, under the terms provided for in section 5 below.

The shareholder shall be responsible for providing evidence to prove its proxy has been sent to the Company in due time and form.

Should the shareholder have sent the Company the proxy voting form and also the attendance card with the section on proxy completed, the Company shall only validate the document with the issue date closest to the date of the General Meeting and, should they have been issued on the same date, or if there is uncertainty regarding the date, the proxy voting form available to the Shareholders on the website of the Company (www.meliahotelsinternational.com) shall prevail.

If a shareholder validly grants a proxy through electronic means on the one hand, and, on the other, through printed card submitted by the appointed proxy holder physically attending the

General Meeting, or sent by mail well in advance, the printed card shall prevail over the proxy by electronic means, regardless of their respective dates.

If the name of the proxy holder is not expressly stated, it will be understood that the proxy is granted to the Chairman of the Board of Directors. Likewise, it will be understood that the proxy granted to the Chairman is granted to the person who is chairing the Meeting on his behalf, in the event that the Chairman is not able to attend it.

In relation to the specific voting instructions, these shall be properly marked in the proxy voting form, in the attendance card with the wording to grant the proxy or through the platform available on the Company's website, as the case may be. If no mention is made, it will be understood that the specific instruction given by the shareholder is to vote in favour of the proposals of the Board of Directors in relation to the items included in the agenda of the call notice.

In connection with any proposals on items not included in the agenda of the call notice, except where the shareholder granting the proxy expressly indicates otherwise (in which case it will be understood that the proxy holder is instructed to abstain from voting), the proxy also extends to proposals on items not included in the agenda. In such case, the specific instruction of the shareholder to the proxy holder is to vote for the proposal in the sense most appropriate for the interests of the Company and the shareholder, except as otherwise specified by the shareholder.

If the appointed proxy holder, according to the above indications, is subject to a conflict of interest in the voting on any of the proposals which, included or not in the agenda, are submitted to the General Meeting, and the represented shareholder had not given specific voting instructions in this respect, it will be understood that the proxy is granted to Secretary of the Board of Directors.

For the avoidance of doubt, there is a conflict of interest in the event that items relating to the termination of or the filing of an action for liability against the proxy holder and which are not included in the agenda, are submitted to the Shareholders' General Meeting, provided that the proxy holder is also director of the Company.

4. Errors, defects or omissions in the cards or forms

Should the attendance card or absentee vote or proxy (with or without voting instructions) forms contain any errors, defects or omissions which cannot be remedied by applying the criteria established in this document, the Company may accept and validate the documents submitted and determine the sense of the instructions received taking into account the set of criteria on interpretation contained in this document and any other Company's rules or recommendations on corporate governance, ensuring the company's interests and respecting the principles of legal certainty and the guarantee of the rights of the shareholder.

In order to solve the errors, defects or omissions contained within the cards or forms, the shareholder may indicate, through the corresponding card or form, a phone number, email address or any other contact data that allows the Company to contact the shareholder for this purpose.

5. Remote attendance and vote by electronic means

Pursuant to the provisions of Article 22.6 of the Company Bylaws, Article 18.3 of the Regulations of the Shareholders' General Meeting and the article 182 Spanish Capital Companies Law, and due to the inability to predict whether the same restrictions that prevent or limit the physical attendance will continue to exist on the scheduled date for the holding of the General Meeting, the Board of Directors has agreed that the attendance at the General Meeting can also be made through electronic means allowing the real-time remote connection with the venue where the General Meeting will be held ("remote attendance").

The mechanisms for remote attendance at the Meeting will be available on the corporate website of Meliá Hotels International (www.meliahotelsinternational.com) and will be published along with the call notice of the Meeting.

The remote attendance mechanisms will be closed following the end of the General Meeting or, where appropriate, if there is no quorum to hold the meeting.

In order to ensure the identity of the attendees, proper exercise of their rights, real-time interactivity and appropriate conduct of the meeting, shareholders (or their proxy holders) who want to use the remote attendance mechanisms, must register previously through the means made available by the Company on its website, by following the instructions published for that purpose in the call notice of the General Meeting and on the website.

The remote attendance at the Meeting shall be subject to following basic rules and, where not expressly provided for in such rules, the contents of the call notice and the Company's website shall apply, which shall be interpreted in conformity with the Law, the Bylaws and the Regulations of the Shareholders' General Meeting:

(i) Connection, registration and attendance:

Pursuant to the provisions of the Regulations of the Shareholders' General Meeting and for the purposes of allowing the proper management of the remote attendance systems, the shareholder (or his/her proxy holder) who wants to attend the General Meeting and to vote through remote communication means shall register previously as a shareholder (or, where appropriate, as a proxy holder) by providing all the relevant documents evidencing such status, through the means made available by the Company on its website and following the instructions contained therein.

The registration of attendees through a system other than that provided by the Company or which does not include the documents evidencing the status of shareholder or proxy holder, shall not be admitted. The Company reserves the right to request additional means of identification from shareholders (or their proxy holders) as and when it may so deem convenient to prove such status and guarantee the authenticity of the vote or proxy.

The registration of shareholders in the platform enabled for the issuance of votes or proxies, speeches, access to documents and follow-up of the Meeting or other functions, will be made available at the time of publication of the call notice, up to one hour before the start time of the Shareholders' General Meeting.

The connection of the shareholder (or his/her proxy holder) who has previously made the registration in the enabled platform will be opened from the date of publication of the call notice until the end of the Shareholders' General Meeting. The vote or proxy by the shareholder (or his/her proxy holder) may be issued from the date of opening of the platform and up to five (5) minutes before the scheduled start time of the Shareholders' General Meeting, in order to duly compose the quorum and the voting results.

If the Shareholders' General Meeting is held at second call, the scheduled period will be extended to the date of holding thereof with the same time limits already mentioned for each of the actions.

(ii) Speech:

The shareholders (or their proxy holders) who, in the exercise of their rights, intend to speak at the Meeting and, where appropriate, to request information or explanations in relation to the items of the agenda, or clarifications on the information accessible to the public provided by the Company to the Comisión Nacional del Mercado de Valores from the holding of the last General Meeting or in relation to the auditor's report, or to make proposals, shall indicate their intention to do so at the time of registration. Following such an indication and, exclusively, through the means provided for such purpose, the remote attendees may prepare in writing and send their speech or question from the time of their registration in the platform, until the end of the period authorised for that purpose, for the turn of speeches, so as to allow active participation in the Meeting by shareholders (or their representatives) who attend it electronically.

The remote attendee who wants his/her speech to be recorded in the minutes of the Meeting shall expressly indicate it in the text thereof.

The requests for information or clarification made by remote attendees may be answered in writing within seven days following the date of the Meeting, pursuant to the provisions of the Spanish Companies Act.

(iii) Votes:

The casting of votes through telematic means on proposals concerning the items included in the agenda may be made from the time of registration of the shareholder, according to the procedure set forth in section i) above and until the closing of the voting period for the purposes of constitution of the quorum and approved resolutions. In relation to proposals not included in the agenda, the provisions of section 2 above shall apply.

In any case, the remote voting process in relation to all the proposals submitted to the Meeting shall end before the reading of the summaries of the proposals for approved resolutions by the Secretary of the Meeting. For the voting of proposals for resolutions, the procedure provided for in the Bylaws and the Regulations of the General Meeting shall be applied.

The attendance in person (physical or remote) at the Shareholders' General Meeting of a shareholder who granted proxy or effected the vote by remote communication systems, whichever means was used to cast it, shall have the effect of a revocation of said proxy or vote. The physical attendance in person shall invalidate the remote attendance.

(iv) Other issues:

The Company reserves the right to change, suspend, cancel or restrict the mechanisms of remote attendance at the Meeting where technical or safety reasons so require. The Company will not be responsible for any prejudices the shareholders may suffer as a result of breakdowns, overloads, failures in the line, failures in the connection, or any other similar event, beyond the control of the Company, that prevent the use of the mechanisms of remote attendance at the Meeting.