

**ORDINARY GENERAL SHAREHOLDERS' MEETING  
ABSENTEE VOTE FORM**

Absentee vote form for the Ordinary General Shareholders' Meeting of MELIÁ HOTELS INTERNATIONAL, S.A. to take place at the Hotel Meliá Palma Marina, located in Palma, Av. de Gabriel Roca, 29, at 1 p.m. on June 10, 2021 on first call, or on the following day on second call, at the same place and time.

\_\_\_\_\_ (full name or company name),  
holder of \_\_\_\_\_ shares in MELIÁ HOTELS INTERNATIONAL, S.A., with ID/Passport number \_\_\_\_\_, with telephone number \_\_\_\_\_ and e-mail address \_\_\_\_\_ hereby cast my distance vote, indicating below the vote on the Resolution Proposals submitted to the Ordinary General Shareholders' Meeting:

<b>Resolution Proposal<sup>1</sup></b>	<b>In favor</b>	<b>Against</b>	<b>Abstention</b>
<b>1.1</b>			
<b>1.2</b>			
<b>1.3</b>			
<b>1.4</b>			
<b>1.5</b>			
<b>2.1</b>			
<b>2.2</b>			
<b>2.3</b>			
<b>2.4</b>			
<b>2.5</b>			
<b>2.6</b>			
<b>3.1</b>			
<b>3.2</b>			
<b>4.1</b>	////////////////////	////////////////////	////////////////////
<b>4.2</b>	////////////////////	////////////////////	////////////////////
<b>5</b>			

In the event any resolutions not included in the Agenda are submitted to vote, it will be understood that I cast my vote in the manner proposed by the Chairman of the General Meeting<sup>2</sup>, notwithstanding any instructions to the contrary by ticking the corresponding box below:

<b>IN FAVOR</b>	
<b>AGAINST</b>	
<b>ABSTENTION</b>	

In any case, this form shall be accompanied by documentation evidencing through suitable means the identity of the shareholder (and its legal representative, in the case of a legal entity) and ownership of the shares. The Company shall evaluate the suitability and sufficiency of the means evidencing such identity and ownership of the shares.

<sup>1</sup> Points 4.1 and 4.2 of the Agenda is not submitted to vote.

<sup>2</sup> Following provisions of arts. 523 and 526 of the Capital Companies Act, it is hereby stated that in the event the Chairman should be involved in a conflict of interest when voting on any proposals which, not included in the Agenda, might be submitted at the Meeting, the power of representation will be deemed to have been conferred on the Secretary or, failing this or in the case of conflict of interest, on the Vice Secretary non-director.

## **PERSONAL DATA PROTECTION**

Shareholder's personal data provided to the Company or submitted by the bank entities and the companies and agencies in which the shareholders might have deposited their shares, through the entity in charge of keeping the book-entry registry of the Company, *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores*, S.A. (IBERCLEAR), will be processed as follows:

**Data controller:** MELIÁ HOTELS INTERNATIONAL, S.A., with registered office at Calle Gremio Toneleros, 24, 07009 Palma.

**Purpose:** manage development, observance, and control of the relationship between the Company and shareholders regarding notice to call and the General Meeting.

**Entitlement:** your personal data will be processed for the observance of Company's legal obligations.

**Recipients:**

- The entity in charge of keeping the book-entry registry of the Company, *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores*, S.A. (IBERCLEAR)
- Public Administrations, in the cases provided by Law.
- Registries and Notaries, in the cases provided by Law.

**Rights:** to access, rectification, to erasure, to object, to restriction of processing and to data portability.

In case you wish to obtain more information regarding the processing of your personal data, please check our [Privacy Policy](#).

Signature of Shareholder.

In \_\_\_\_\_, on \_\_\_\_\_, 2021.

**ORDINARY GENERAL SHAREHOLDERS' MEETING  
VOTE DELEGATION FORM (PROXY)**

Vote delegation form (proxy) for the Ordinary General Shareholders' Meeting of MELIÁ HOTELS INTERNATIONAL, S.A. to take place at the Hotel Meliá Palma Marina, located in Palma, Av. de Gabriel Roca, 29, at 1 p.m. on June 10, 2021 on first call, or on the following day on second call, at the same place and time.

<sup>3</sup> \_\_\_\_\_ (full name or company name),  
holder of \_\_\_\_\_ shares in MELIÁ HOTELS INTERNATIONAL, S.A., with  
telephone number \_\_\_\_\_ and e-mail address \_\_\_\_\_ hereby  
delegate my vote to<sup>4</sup>:

- The Chairman of the Board of Directors of MELIÁ HOTELS INTERNATIONAL, S.A.
- Mr./Ms. \_\_\_\_\_, bearer of National Identity Card n° \_\_\_\_\_

Below are the instructions for exercising the voting right for the Resolution Proposals to be submitted to the Ordinary General Shareholders' Meeting:

<b>Resolution Proposal<sup>5</sup></b>	<b>In favor</b>	<b>Against</b>	<b>Abstention</b>
<b>1.1</b>			
<b>1.2</b>			
<b>1.3</b>			
<b>1.4</b>			
<b>1.5</b>			
<b>2.1</b>			
<b>2.2</b>			
<b>2.3</b>			
<b>2.4</b>			
<b>2.5</b>			
<b>2.6</b>			
<b>3.1</b>			
<b>3.2</b>			
<b>4.1</b>	////////////////////	////////////////////	////////////////////
<b>4.2</b>	////////////////////	////////////////////	////////////////////
<b>5</b>			

In the event any resolutions not included on the Agenda are submitted to a vote, (i) and in the case I have conferred my representation in favor of the Chairman of the Board of Directors, it will be understood that I cast my vote in the manner proposed by the Chairman of the General Meeting, notwithstanding any instructions to the contrary indicated herein by ticking the corresponding box below, and (ii) in the event I have conferred my representation in favor of a third party other than the Chairman, he/she will vote on such resolutions in the manner he/she deem appropriate, notwithstanding any instructions to the contrary by ticking the corresponding box below.

<sup>3</sup> It will be understood that the proxy is conferred to the Chairman of the Board of Directors in case the delegation does not include a nominative or legible expression of the beneficiary of the delegation, or if the same is made in favour of the Board of Directors in general.

<sup>4</sup> In case of delegations in favor of the Chairman of the Board of Directors, the latter will vote in favor of all proposals submitted by the Board in respect of the various items of the Agenda, unless in relation thereto the instructions for exercising the voting right should indicate otherwise. For the effects of the provisions of arts. 523 and 526 of the Capital Companies Act, it is hereby stated that in the event the Chairman should be involved in a conflict of interest when voting on any proposals which, included or not in the Agenda, might be submitted at the Meeting, the power of representation will be deemed to have been conferred in favor of the Secretary or, failing this or in the case of conflict of interests, the Vice Secretary non-director

<sup>5</sup> Points 4.1 and 4.2 of the Agenda is not submitted to vote.

<b>IN FAVOR</b>	
<b>AGAINST</b>	
<b>ABSTENTIÓN</b>	

In any case, this form should be accompanied by documentation evidencing through suitable means the identity of the shareholder (and its legal representative, in the case of a legal entity) and the designated representative, as well as the ownership of the shares. The Company shall evaluate the suitability and sufficiency of the means evidencing such identity and ownership of the shares.

## **PERSONAL DATA PROTECTION**

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Signature of the Shareholder:

In \_\_\_\_\_, on \_\_\_\_\_, 2021.