

MELIÁ HOTELS INTERNATIONAL, S.A.

DECLARATION OF RESPONSIBILITY

The undersigned Directors state that, to the best of their knowledge, the Melia Hotels International, S.A. and its Group consolidated annual financial statements for the Fiscal Year 2020, approved by the Board of Directors at its meeting of February 25, 2021 and prepared in accordance with applicable accounting standards, present a fair view of the assets, the financial position and the results of the Company's operations and of the companies included in its scope of consolidation, taken as a whole, and that the Management Reports approved with them, include a true assessment of the corporate performance and results and the position of Melia Hotels International S.A. and its Group, as well as a description of the principal risks and uncertainties facing them.

Palma (Mallorca), 25 February 2021.

Mr Gabriel ESCARRER JULIÁ, Chairman

Mr Gabriel ESCARRER JAUME, Vice Chairman & CEO

HOTELES MALLORQUINES CONSOLIDADOS, S.L.,
Represented by Mrs Antonia ESCARRER JAUME

HOTELES MALLORQUINES ASOCIADOS, S.L.,
Represented by Mr Alfredo PASTOR BODMER

Mr Juan ARENA DE LA MORA

Mr Francisco Javier CAMPO GARCÍA

Mr Fernando d'ORNELLAS SILVA

Ms Carina SZPILKA LÁZARO

Ms Cristina HENRÍQUEZ DE LUNA BASAGOITI

HOTELES MALLORQUINES AGRUPADOS, S.L.,
Represented by Mr Jose María Vázquez-Pena Pérez

Mr Luis M^a DÍAZ DE BUSTAMANTE Y TERMINEL, Secretary
