

AMADEUS IT GROUP, S.A. - *Amadeus or the Company*- (in accordance with the provisions of Article 227 of Restated Text of the Securities Exchange Act (Ley del Mercado de Valores) by this letter communicates the following

OTHER RELEVANT INFORMATION

Composition of the Nominations and Remuneration Committee

The Board of Directors of the Company, in the session held on April 28, 2022, has appointed Mrs. Pilar García Ceballos-Zúñiga and Mrs. Xiaoqun Clever as new members of the Nominations and Remuneration Committee for a period of two (2) years, replacing Dame Clara Furse and Mr. David Webster, respectively, with effective date April 29, 2022.

Likewise, the Nominations and Remuneration Committee, in the session held on April 7, 2022, has appointed the independent Director Mrs. Amanda Mesler as Chairman of the Committee, effective date April 29, 2022, for a period of three years, who replaces Dame Clara Furse in the Chairmanship.

As a result, the composition of the Nominations and Remuneration Committee is as follows:

Director	Status
Mrs. Amanda Mesler	Independent (Chairman)
Mrs. Xiaoqun Clever	Independent
Mr. Peter Kuerpick	Independent
Mrs. Pilar García Ceballos-Zúñiga	Independent
Mr. Francesco Loredan	Other external

Madrid, 28 April 2022

Amadeus IT Group, S.A.