

**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

### Audit Committee

The Board of Directors, in the meeting held on December 16, 2021, has agreed to increase the number of seats in the Audit Committee from four (4) to five (5) members, appointing to the new position, with immediate effect, Mr. Stephan Gemkow, for a period of two years.

The composition of the Audit Committee is as follows:

|                              |                                 |
|------------------------------|---------------------------------|
| David Webster                | Independent Director (Chairman) |
| Clara Furse                  | Independent Director            |
| Pilar García Ceballos-Zúñiga | Independent Director            |
| Amada Mesler                 | Independent Director            |
| Stephan Gemkow               | Independent Director            |

Madrid, 17 December 2021

**Amadeus IT Group, S.A.**