

## RELEVANT INFORMATION

In accordance with the provisions of Article 227 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October 2015, and implementing regulations, eDreams ODIGEO, S.A. (the "**Company**"), informs that the Ordinary General Shareholders' Meeting of the Company, held today on first call, approved all the proposed resolutions submitted to its approval, which are summarized below:

1. Approval of the individual and consolidated annual accounts corresponding to the financial year ended 31 March 2021
2. Approval of the individual and consolidated management reports corresponding to the financial year ended 31 March 2021
3. Approval of the Board of Directors' management and actions during the financial year ended 31 March 2021
4. Approval of the proposed application of results for the financial year ended 31 March 2021
5. Approval of the appointment of Ernst and Young, S.L. as auditors
6. With regard to the following articles of the Bylaws:
  - 6.1. Amendment to article 10 ("Shareholders' meetings"), section 10.1 ("Attendance and voting by proxy") to introduce the possibility of holding the Meeting exclusively by telematics means, to increase flexibility in the process of appointing the chairman of the Meeting and to regulate the minimum number of shares that allow shareholders to attend the General Shareholders' Meeting, either physically or using remote telecommunications means
  - 6.2. Amendment to article 11 ("Board of Directors. Responsibilities"), to exclude the possibility of appointing legal persons as directors
  - 6.3. Amendment to article 13 ("Remuneration"), to adjust it to the new wording of the Spanish Companies Act and other technical improvements
7. With regard to the following articles of the Regulations of the General Meeting of the Company:

- 7.1. Amendment to article 9 (“Call notice”), article 14 (“Third parties at the General Meeting”), article 15 (“Representation”), article 18 (“Planning, resources and meeting venue”), article 20 (“Officers of the General Meeting”), article 22 (“Shareholder register”), article 29 (“Voting on proposed resolutions”), article 33 (“Minutes of the General Meeting”) and the introduction into the same Regulations of an Additional Provision (“Telematic attendance at the General Meeting”), in order to regulate the telematic attendance at the General Shareholders’ Meeting, to introduce the possibility of holding the Meeting exclusively by telematic means, and to increase flexibility in the appointment of the chairman of the Meeting
  - 7.2. Amendment to article 13 (“Right of attendance”) to regulate the minimum number of shares that allow shareholders to attend the General Shareholders’ Meeting, either physically or using remote telecommunications means
  - 7.3. Amendment to article 17 (“Representation through financial intermediaries”) and article 28 (“Remote voting”), to adjust them to the new wording of the Spanish Companies Law and other technical improvements
8. Authorisation to the Board of Directors in accordance with the provisions of article 297.1.b) of the Spanish Companies Act so that, within a maximum of five years and if it thinks fit, it may increase the share capital by up to half of the current share capital, on one or more occasions and at the time and in the amount that it considers appropriate, with the power to exclude the pre-emptive subscription right
9. Authorisation to the Board of Directors to, within a maximum of five years, issue bonds, debentures and other fixed income securities, convertible and/or exchanged for shares, as well as warrants and other analogue values that might give rise to, directly or indirectly, the subscription or acquisition of shares, for a maximum amount such that the nominal amount does not exceed half the share capital amount at the date the authorization is granted, as well as the faculty to increase capital by the amount necessary and the faculty to exclude, where appropriate, the pre-emptive subscription right

10. Authorisation to the Board of Directors for, within a maximum of five years, the derivative acquisition of its own shares directly or through group companies and for the subsequent disposal of them, with a maximum of ten percent (10%) of the capital
11. Delegation of powers to formalize, notarize and implement the resolutions adopted
12. Consultative vote on the annual director remuneration report corresponding to the financial year ended 31 March 2021

The full text of the approved resolutions and voting results will be published on the Company's corporate website ([www.edreamsodigeo.com](http://www.edreamsodigeo.com)) within five days following the conclusion of the General Shareholders' Meeting.

Madrid, 22 September 2021

**eDreams ODIGEO**