

AMADEUS IT GROUP, S.A. - *Amadeus or the Company* - (in accordance with the provisions of Article 227 of the Securities Market and Investment Service Act (Ley de los Mercados de Valores y de los Servicios de Inversión) by this letter communicates the following

OTHER RELEVANT INFORMATION

Appointment and composition of the Nominations and Remuneration Committee.

The Board of Directors of the Company, in the meeting held on 21 June 2023, has appointed Mr. Frits van Paasschen as a member of the Nominations and Remuneration Committee, for a period of two (2) years, effective 1st July 2023, replacing Mr. Francesco Loredan.

The composition of the Nominations and Remuneration Committee is as follows:

Director:	Status:
Mrs. Amanda Mesler	Independent (Chairman)
Mrs. Pilar García Ceballos-Zúñiga	Independent
Mrs. Xiaoqun Clever	Independent
Mr. Peter Kürpick	Independent
Mr. Frits van Paasschen	Independent

Madrid, 21 June 2023

Amadeus IT Group, S.A.