

**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 Audit Committee.

The Board of Directors of the Company, in the meeting held on 23 June 2022, has appointed Mr. David Vegara Figueras, with immediate effects, as new member of the Audit Committee, for a period of two (2) years, covering the vacancy created by the outgoing Director Mr. David Webster, due the expiration of his term of office.

To renew the remaining current members, for a period of two (2) years, effective 1<sup>st</sup> July 2022.

The composition of the Audit Committee is as follows:

Mr. Stephan Gemkow	Independent (Chairman)
Mr. David Vegara	Independent
Mrs. Amanda Mesler	Independent
Mrs. Pilar García Ceballos-Zúñiga	Independent
Mrs. Eriikka Söderström	Independent

Madrid, 23 June 2022

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