

**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

### **Appointment of Chairman and Vice-Chairman of the Board of Directors and composition of the Board of Directors**

The Board of Directors, in the meeting held on June 16, 2021, has appointed Mr. William Connelly Chairman of the Board, replacing Mr. José Antonio Tazón García, *with effect immediately after the end of the Ordinary General Shareholders' Meeting held on June 17, 2021.*

At the same meeting, the Board of Directors has appointed Mr. Francesco Loredan Vice-Chairman of the Board, replacing Mr. William Connelly, with effect immediately after the end of the Ordinary General Shareholders' Meeting held on June 17, 2021, and subject to his reelection as Director by the said Shareholders' Meeting.

After the Ordinary General Shareholders' Meeting held on June 17, 2021, the composition of the Board of Directors is as follows:

William Connelly	Independent Director (Chairman)
Francesco Loredan	Director "other external" (Vice-Chairman)
Luis Maroto Camino	Executive Director (CEO)
Jana Eggers	Independent Director
Amanda Mesler	Independent Director
Clara Furse	Independent Director
Xiaoqun Clever	Independent Director
Pilar García Ceballos-Zúñiga	Independent Director
David Webster	Independent Director
Peter Kuerpick	Independent Director
Nicolas Huss	Independent Director
Josep Piqué Camps	Independent Director
Stephan Gemkow	Independent Director

Madrid, 17 June 2021

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