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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 Nominations and Remuneration Committee.

The Board of Directors of the Company, in the meeting held on 23 June 2022, has agreed to renew the current members, for a period of two (2) years, effective 1st July 2022.

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

Mrs. Amanda Mesler

Mrs. Pilar García Ceballos-Zúñiga

Mrs. Xiaoqun Clever Mr. Peter Kuerpick

Mr. Francesco Loredan

Independent (Chairman)

Independent Independent Independent Other external

Madrid, 23 June 2022

Amadeus IT Group, S.A.

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