

AMADEUS IT GROUP, S.A. - A*madeus 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 INDEPENDENT DIRECTOR

The Board of Directors, upon proposal from the Nominations and Remuneration Committee, has appointed Mrs. Eriikka Söderström, with effects February 25, 2022, as independent Director, by cooptation method.

Mrs. Söderström covers the vacancy created by the resignation of the independent Director Mr. Nicolas Huss, in July 2021 (other relevant information CNMV registration number 11023). She is an experienced finance professional with strong business understanding and background in listed technology companies.

Madrid, 24 February 2022

Amadeus IT Group, S.A.