

**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 BOARD OF DIRECTORS

After the Ordinary General Shareholders Meeting of the Company held today, the composition of the Board of Directors is as follows:

Mr. William Connelly (Chairman), independent Director  
Mr. Francesco Loredan (Vice-Chairman), "other external"  
Mr. Luis Maroto Camino (CEO), executive Director  
Mrs. Pilar García Ceballos-Zúñiga, independent Director  
Mrs. Xiaoqun Clever, independent Director  
Mrs. Janna Eggers, independent Director  
Mrs. Amanda Mesler, independent Director  
Mrs. Eriikka Söderström, independent Director  
Mr. Stephan Gemkow, independent Director  
Mr. Peter Kürpick, independent Director  
Mr. David Vegara Figueras, independent Director

Madrid, 23 June 2022

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