

## OTHER RELEVANT INFORMATION

In accordance with article 227 of the Spanish Law 6/2023, of 17 March, on Securities Markets and Investment Services, and its implementing regulations, eDreams ODIGEO, S.A. (the "**Company**"), informs that the Ordinary General Shareholders' Meeting of the Company, held today on first call, approved all the proposed resolutions submitted to its approval, which are summarized below:

1. Approval of the individual and consolidated annual accounts corresponding to the financial year ended 31 March 2024
2. Approval of the individual and consolidated management reports corresponding to the financial year ended 31 March 2024
3. Approval of the consolidated non-financial information included in the Integrated Annual Report corresponding to the financial year ended 31 March 2024
4. Approval of the proposed application of results for the financial year ended 31 March 2024
5. Approval of the Board of Directors' management and actions during the financial year ended 31 March 2024
6. Approval of the appointment of Ernst & Young, S.L. as auditors
7. Re-election and appointment of directors
  - 7.1. Re-election of Mr. Dana Philip Dunne as executive director for the statutory term of three years
  - 7.2. Re-election of Mr. David Elízaga Corrales as executive director for the statutory term of three years
  - 7.3. Re-election of Mr. Benoit Vauchy as proprietary director for the statutory term of three years
  - 7.4. Re-election of Mr. Pedro López de Guzmán as proprietary director for the statutory term of three years
  - 7.5. Re-election of Mr. Thomas Vollmoeller as independent director for the statutory term of three years
  - 7.6. Re-election of Ms. Carmen Allo Pérez as independent director for the statutory term of three years
  - 7.7. Re-election of Ms. Amanda Wills as independent director for the statutory term of three years
  - 7.8. Appointment of Ms. Laurence Marie Clement Berman as independent director for the statutory term of three years

8. Remuneration of directors
  - 8.1. Approval of a new Director Remuneration Policy
  - 8.2. Approval of the maximum aggregate remuneration of the directors in their capacity as such.
  - 8.3. Approval of the maximum number of shares of the Company allocated to the Executive Directors for the implementation of the Company's Long-Term Incentive Plans (LTIP-2022 and LTIP-2026)
9. Authorization to the Board of Directors for the derivative acquisition of own shares either directly or through group companies and for the disposal thereof.
10. Delegation of powers to formalize, notarize and implement the resolutions adopted
11. Consultative vote on the annual director remuneration report corresponding to the financial year ended 31 March 2024

The full text of the approved resolutions and voting results will be published on the Company's corporate website ([www.edreamsodigeo.com](http://www.edreamsodigeo.com)) within five days following the conclusion of the General Shareholders' Meeting.

Madrid, 27 September 2024

**eDreams ODIGEO**