

**AMADEUS IT GROUP, S.A. - *Amadeus or the Company***- (in accordance with the provisions of Article 227 of the Securities Market and Investment Service Act (Ley de los Mercados de Valores y de los Servicios de Inversión) 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 and the subsequent Board of Directors, the composition of the Board is as follows:

Mr. William Connelly (Chairman), independent Director  
Mr. Stephan Gemkow (Vice-Chairman), independent Director  
Mr. Luis Maroto Camino (CEO), executive Director  
Mrs. Pilar García Ceballos-Zúñiga, independent Director  
Mrs. Xiaoqun Clever, independent Director  
Mrs. Jana Eggers, independent Director  
Mrs. Amanda Mesler, independent Director  
Mrs. Eriikka Söderström, independent Director  
Mr. Peter Kürpick, independent Director  
Mr. David Vegara Figueras, independent Director  
Mr. Frits van Paasschen, independent Director

Madrid, 6 June 2024

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