

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

SECRETARIAT BOARD OF DIRECTORS

The Board of Directors, at the meeting held on December 16, 2021, with the positive endorsement from the Nominations and Remuneration Committee, has appointed Mr. Jacinto Esclapés Díaz, currently Associate General Counsel, Corporate & Tax and Vice-Secretary of the Board, new Secretary of the Board of Directors, effective January 1, 2022, replacing Mr. Tomás López Fernebrand, who will leave the Company at the end of this fiscal year 2021, as reported to the CNMV through other relevant information dated October 15, 2021 (CNMV registration number 12202).

Mr. Esclapés brings more than 26 years of professional experience at Amadeus, leading, in the team of Mr. López Fernebrand, the corporate and tax areas, as well as 20 years in the Secretariat of the Board of the Company and of other Group companies.

Likewise, Mrs. Ana Gómez Ruiz, currently Associate Director, Head of Corporate, has been appointed Vice-Secretary of the Board of Directors, effective January 1, 2022, replacing in the position the incoming Secretary Mr. Jacinto Esclapés Díaz.

Madrid, 17 December 2021

Amadeus IT Group, S.A.