

**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

### Board of Directors

The Board of Directors of Amadeus IT Group, S.A. , in a session held today, acknowledged the status reclassification of the Directors Dame Clara Furse and Mr. David Webster, from "independent" to "other external", with effect from April 29 and May 6, 2022, respectively, having elapsed the period of twelve uninterrupted years as Directors of the Company, in accordance with Article 529-12, section 4, letter i) of the Spanish Capital Companies Act.

Likewise, the Board has approved submitting to the General Shareholders' Meeting to be held on June 22 on first call or on June 23 on second, at the proposal of the Nominations and Remuneration Committee, the appointment of the independent Director Mr. David Vegara Figueras, for a period of three years, who will replace Mr. Josep Piqué Camps in the position, whose term of office ends in June 2022 after three years of service.

In addition, and at the proposal of the Nominations and Remuneration Committee, the Board of Directors will submit to the Shareholders' Meeting the ratification and appointment of the independent Director Mrs. Eriikka Söderström, appointed by the co-optation method in February 2022, for an additional period of three years, as well as the renewal of the independent Directors Mr. William Connelly, Mr. Stephan Gemkow, Mrs. Pilar García Ceballos-Zúñiga and Mr. Peter Kürpick, for an additional period of one year.

The Board of Directors will also propose, following a favourable report from the Nominations and Remuneration Committee, the renewal of Mr. Luis Maroto Camino as Executive Director and Mr. Francesco Loredan, under the category "Other external", for an additional period of one year.

Finally, the Directors Dame Clara Furse and Mr. David Webster, whose term of office ends in June 2022, will not renew their position on the Board, so it will be proposed to the General Shareholders Meeting the reduction of seats on the Board of Directors, from the current thirteen (13) to eleven (11).

If the above proposals are approved by the General Shareholders Meeting, the composition of the Board would be as follows:

DIRECTOR	STATUS	POSITION
Mr. William Connelly	Independent	Chairman
Mr. Francesco Loredan	Other external	Vice-Chairman
Mr. Luis Maroto Camino	Executive	CEO
Mrs. Pilar García Ceballos-Zúñiga	Independent	Member
Mr. Peter Kürpick	Independent	Member

Mr. Stephan Gemkow	Independent	Member
Mrs. Xiaoqun Clever	Independent	Member
Mrs. Amanda Mesler	Independent	Member
Mrs. Jana Eggers	Independent	Member
Mrs. Eriikka Söderström	Independent	Member
Mr. David Vegara Figueras	Independent	Member

Madrid, 28 April 2022

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