

**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

### Reelection of the Audit Committee.

The Board of Directors of the Company, in the meeting held on 6 June 2024, has reelected all the members of the Audit Committee, for an additional period of two (2) years, effective 1<sup>st</sup> July 2024.

The composition of the Audit Committee is as follows:

<b>Director:</b>	<b>Status:</b>
Mr. Stephan Gemkow	Independent (Chair)
Mrs. Pilar García Ceballos-Zúñiga	Independent
Mrs. Amanda Mesler	Independent
Mrs. Eriikka Söderström	Independent
Mr. David Vegara Figueras	Independent

Madrid, 6 June 2024

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