

**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

### Composition of the Audit Committee

The Board of Directors, in the session held on April 28, 2022, has appointed Mrs. Eriikka Söderström as a new member of the Audit Committee for a period of two (2) years, replacing Dame Clara Furse, with effective date May 6, 2022.

As a result, the composition of the Audit Committee is as follows:

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

Madrid, 28 April 2022

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