

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

APPOINTMENT OF VICE-CHAIRMAN AND COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors, in the session held today, with the prior endorsement from the Nominations and Remuneration Committee, has appointed Mr. Stephan Gemkow as Vice-Chairman of the Board of Directors, replacing Mr. Francesco Loredan.

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. Janna 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 (effective June 24, 2023)

Madrid, 21 June 2023

Amadeus IT Group, S.A.