

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 Nominations and Remuneration Committee.

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

The composition of the Nominations and Remuneration Committee is as follows:

Director:	Status:
Mrs. Amanda Mesler	Independent (Chair)
Mrs. Pilar García Ceballos-Zúñiga	Independent
Mrs. Xiaoqun Clever-Steg	Independent
Mr. Peter Kürpick	Independent
Mr. Frits van Paasschen	Independent

Madrid, 6 June 2024

Amadeus IT Group, S.A.