

AMADEUS IT GROUP, S.A. - A*madeus 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 Commitee.

The Board of Directors of the Company, in the meeting held on 29 July 2021, has appointed Mrs. Amanda Mesler as new member of the Audit Committee, for a period of two (2) years, effective 1<sup>st</sup> August 2021, covering the vacancy created by the outgoing Director Mr. Nicolas Huss, who resigned as Company's Director.

The composition of the Audit Committee is as follows:

Director	Nature
Mr. David Webster	Independent (Chairman)
Dame Clara Furse	Independent
Mrs. Pilar García Ceballos-Zúñiga	Independent
Mrs. Amanda Mesler	Independent

Madrid, 29 July 2021

Amadeus IT Group, S.A.