

**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

### Nominations and Remuneration Committee

The Board of Directors, at the meeting held on December 16, 2021, has appointed Mrs. Amanda Mesler as a new member of the Nominations and Remuneration Committee, with immediate effect, for a period of two years, replacing Mr. Stephan Gemkow, who has joined the Audit Committee, as reported to the CNMV through other relevant information dated today (CNMV registration number 13242).

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

Clara Furse	Independent Director (Chairman)
David Webster	Independent Director
Peter Kuerpick	Independent Director
Amanda Mesler	Independent Director
Francesco Loredan	Other external

Madrid, 17 December 2021

Amadeus IT Group, S.A.