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**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

#### Share Buy-Back Programme

The Board of Directors of Amadeus has agreed to carry out a Share Buy-Back programme (Buy-Back Programme) in accordance with the authorisation granted by the Ordinary General Shareholders Meeting held on 23 June 2022.

The Buy-Back Programme is carried out under the provisions of Regulation (EU) No 596/2014 on market abuse and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 (the Regulation), in order to comply with:

- Conversion to maturity or early redemption of convertible bonds at the option of Amadeus (ISIN Code XS2154448059), in accordance with the "Terms and Conditions of the Bonds", incorporated as Annex VI to the public deed executed before the Notary of Madrid Mrs. Ana Fernández-Tresguerres García, on April 3, 2020, under number 1,531 of order of her protocol, hereinafter Program 1.
- The share allocation programs for employees, officers and Executive Director of the Amadeus Group (excluding Amadeus sas and its wholly-owned subsidiary Amadeus Software Labs India Private Limited), for the financial years 2023, 2024 and 2025, in accordance with the regulations of each share plan (Performance Share Plan -PSP-, Restricted Share Plan -RSP-, Special Restricted Share Plan -Special RSP-, Advanced Equity Plan -AEP- and Share Match Plan -SMP-), hereinafter Program 2.

Individually referred to as Program 1 and Program 2 and together as a Buyback Program.

The maximum investment of the Buyback Program will be 433,330,000 euros, as detailed:

- Program 1: Up to a maximum amount of 350,030,000 euros
- Program 2: Up to a maximum amount of 83,300,000 euros

and under no circumstance may the number of shares to be acquired under the Buy-Back Program exceed 6,120,000 shares, representing 1.358% of the Company's share capital, for delivery, as detailed:

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- Program 1: A maximum of 4,930,000 shares, with a maximum price limit of 71 euros<sup>1</sup> per share, above which no shares will be acquired for this Program 2 (1.094% of the share capital of the Company).
- Program 2: A maximum of 1,190,000 shares, with no price limit per share (0.264% of the Company's share capital).

and shall be carried out under the following terms:

- The Maximum Execution Period: From June 6, 2023 to December 6, 2023, with a minimum execution period of three months, that is, from June 6, 2023 to September 6, 2023. In this regard:
  - Program 2: This Program will only begin once Program 1 has ended, either by reaching the maximum number of shares allocated to such Program (4,930,000 shares) or by reaching the maximum amount for such Program (350,030,000 euros), whichever occurs earlier, or by the cancellation of Program 1 at any time during the Maximum Execution Period. Program 2 will be consecutive to Program 1 and under no circumstance will overlap during the Maximum Execution Period.

If Program 1 is cancelled during the minimum execution period, the period remaining from cancellation to completion of the minimum three-month period will count towards the minimum execution period of Program 2.

- Execution of the Buyback Program: Two consecutive tranches during the Maximum Execution Period.
  - Tranche 1: Until reaching the maximum amount or maximum number of shares of Program 1.
  - Tranche 2: Until the maximum amount or maximum number of shares of Program 2 is reached.
- Suspension: The Company may suspend the Buy-Back Program if circumstances so require, in which case, the suspension period would be added to the Maximum Execution Period, in which case, it will be communicated to the CNMV.
- However, Amadeus reserves the right to terminate Program 1 and/or 2 if, prior to its effective date, Amadeus has acquired under the programmes the shares for a purchase price that reaches the maximum investment price or has acquired the maximum number of shares allowed, for each of Programs 1 and/or 2, or if there is any other reason that so advises.

The shares shall be purchased at market price in accordance with the price and volume requirements set foth in Article 3 of the Regulation. In particular, as regards price, no shares shall be purchased at a price higher than the highest of the price of the last independent transaction or the highest independent offer at that time on the trading venue where the purchase is made. With regard to trading

<sup>&</sup>lt;sup>1</sup> The maximum limit of  $\in$ 71 per share is approximately the listing price which gives Amadeus the right to an early redemption of the Bonds and forces their conversion into shares.

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volume, no more than 25% of the average daily volume of shares on the trading venue where the purchase is made will be purchased on any trading day, a limit that will apply to the entire Buy-Back Program. In this regard, and in accordance with Article 5(1) of Regulation (EU) No 596/2014, the average daily volume shall be based on the average daily volume traded during the twenty trading days preceding the date of purchase.

J.P. Morgan SE has been appointed as agent to act on behalf of Amadeus for the implementation of the Buy-Back Programme. The agent entity has received an irrevocable mandate to purchase shares and will make its purchase decisions independently of and without Amadeus influence and will be carried out through the Spanish Securities Exchange System (SIBE) or any other trading venue it deems appropriate.

The approval, modification or extension, where appropriate, interruption and termination of the Buy-Back Program as well as the share purchase operations carried out under it will be duly communicated to the Spanish National Securities Market Commission (CNMV) as other relevant information, in accordance with the provisions of the Regulation.

Madrid, 5 June 2023

Amadeus IT Group, S.A.