

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

Composition of the Nominations and Remuneration Committee.

The Board of Directors of the Company, in the meeting held on 18 June 2020, has appointed Mr. Stephan Gemkow as new member of the Nominations and Remuneration Committee, for a period of two (2) years, covering the vacancy created by the outgoing Director Mr. Guillermo de la Dehesa Romero, due to his term of office expiration.

To renew the remaining current members, for a period of two (2) years. Appointment and renewals effective 1st July 2020.

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

Director	Nature
Mr. David Webster	Independent (Chairman)
Dame Clara Furse	Independent
Mr. Stephan Gemkow	Independent
Mr. Peter Kuerpick	Independent
Mr. Francesco Loredan	Other external

Madrid, 18 June 2020

Amadeus IT Group, S.A.