## amadeus

**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

## Amadeus IT Group share Buy-back Programme

Amadeus IT Group, S.A. informs that its wholly owned French subsidiary Amadeus sas will launch a Share Buy-back Programme on its Head Office's shares (Buy-back Programme or Programme) in accordance with the authorisation granted by the Ordinary General Shareholders' Meeting held on 21 June 2018.

The Buy-back Programme will be carried out in accordance with the provisions of the Regulation (EU) 596/2014 on market abuse and Commission Delegated Regulation (EU) 2016/1052 of 8 of March (the Regulation), in order to meet the obligations related to the allocation of shares to employees and Senior Management of Amadeus sas (and its wholly owned subsidiary Amadeus Labs) for the year 2020, in accordance with *the General Rules of Amadeus share-based plans (the Performance Share Plan, Restricted Share Plan and the Share Match Plan*).

The maximum investment of the Buy-back Programme will be €10,4 million and under no circumstances the number of shares to be acquired under the Programme shall exceed 130,000 shares, representing 0.029% of the share capital of the Company, for its delivery, and it will be carried out in the following manner:

- Maximum Execution Period: from 19 June 2020 to 26 June 2020.
- Execution of the Buy-back Programme: One tranche of up to 130,000 shares (or maximum investment) during the Maximum Execution Period.

Notwithstanding the above, Amadeus sas reserves the right to terminate the Buy-back Programme if, prior to its expiration date, Amadeus sas has acquired thereunder shares for a purchase price that reached the maximum investment price or has acquired the maximum number of shares under the Programme.

The shares will be purchased at the market price in accordance with the price and volume requirements set forth in Article 3 of the Regulation. In particular, with respect to the price, no shares will be purchased at a price higher of the price of the last independent trade and the highest current independent bid on the trading venue where the purchase is carried out. With respect to the trading volume, it will not be purchased on any trading day more than 25% of the average daily volume of the shares of Amadeus on the trading venue on which the purchase is carried out. This limit applies to the entire Buy-back Programme.

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The execution of the Share buy-back Programme will be conducted by BBVA, acting as agent on behalf of the Amadeus sas. An irrevocable mandate to purchase shares will be granted to the agent for the execution of the Buy-back Programme and it will make its purchasing decisions independently and without influence from Amadeus sas.

The approval, modification or extension, if so required, interruption and termination of the Buy-back Programme as well as purchase of shares made thereunder will be duly notified to the Spanish Stock Exchange Commission (CNMV) through the corresponding "Other Relevant Information" announcement in accordance with the provisions of the Regulation.

Madrid, 18 June 2020

Amadeus IT Group, S.A.