

**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**

### **Appointment of new Chairman of the Board of Directors**

Amadeus today announces that Mr. William Connelly, currently Vice-Chairman of the Board of Directors of Amadeus, is set to be appointed Chairman, commencing his role after the General Assembly of Shareholders in June of this year.

Mr. Connelly, who has served as an independent Board Director since June 2019 and as Vice Chairman since April 2020, will take over from the retiring Mr. José Antonio Tazón, one of the original co-founders of Amadeus, who acted as President and CEO for nearly two decades until 2008. Mr. Tazón has served on Amadeus' Board since the end of 2008.

In addition to Mr. William Connelly assuming the role of Chairman of the Board after the General Assembly of Shareholders in June, two new independent Directors, Ms. Jana Eggers and Ms. Amanda Mesler, will also join the Board subject to the approval of the Assembly. They will replace Mr. José Antonio Tazón and Mr. Pierre-Henri Gourgeon (other external Director), whose term of office expires also in June 2021.

The new appointments will reinforce the percentage of independent Board members (11 out of 13, meaning 84.6%) as well as increasing the Board's gender diversity (5 out of 13, meaning 38.5%).

Madrid, 29 April 2021

**Amadeus IT Group, S.A.**