

**AMADEUS IT GROUP, S.A. - *Amadeus or the Company*** - (in accordance with the provisions of Article 227 of the Securities Market and Investment Service Act (Ley de los Mercados de Valores y de los Servicios de Inversión) by this letter communicates the following

## OTHER RELEVANT INFORMATION

### Appointment of Chair of the Nominations and Remuneration Committee

The Nominations and Remuneration Committee, at a meeting held on 15 April 2026, has appointed the Independent Director Mrs. Amanda Mesler as Chairperson, with effect from 1 May 2026, for a period of three years, replacing Mr. Frits van Paasschen as Chairman, once his one-year term expires on 30 April 2026.

As a result, the composition of the Nominations and Remuneration Committee is as follows:

<b>Director</b>	<b>Status</b>
Mrs. Amanda Mesler	Independent (Chair)
Mr. Frits van Paasschen	Independent
Mr. Peter Kürpick	Independent
Mrs. Xiaoqun Clever-Steg	Independent
Mr. Leo Puri	Independent

Madrid, 22 April 2026

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