

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

COMPOSITION OF THE BOARD OF DIRECTORS

After the Ordinary General Shareholders Meeting of the Company held today and the subsequent Board of Directors, the composition of the Board is as follows:

Mr. William Connelly (Chairman), independent Director
Mr. Stephan Gemkow (Vice-Chairman), independent Director
Mr. Luis Maroto Camino (CEO), executive Director
Mrs. Pilar García Ceballos-Zúñiga, independent Director
Mrs. Xiaoqun Clever, independent Director
Mrs. Jana Eggers, independent Director
Mrs. Amanda Mesler, independent Director
Mrs. Eriikka Söderström, independent Director
Mr. Peter Kürpick, independent Director
Mr. David Vegara Figueras, independent Director
Mr. Frits van Paasschen, independent Director
Mr. Leo Puri, independent Director

Madrid, 4 June 2025

Amadeus IT Group, S.A.