

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

Board of Directors

The Board of Directors of Amadeus IT Group, S.A., at a meeting held today, has approved to submit to the first Ordinary or Extraordinary General Meeting of Shareholders to be held in 2025, at the proposal of the Nominations and Remuneration Committee, the appointment of the Independent Director Mr. Leo Puri, for a period of three years, all subject to the approval by said General Meeting of the increase in the number of seats on the Board from the current eleven (11) to twelve (12).

Based on the report of the Nominations and Remuneration Committee on the "Board of Directors' future requirements and needs" dated April 17, 2024, the experience of Directors in strategic geographical areas for the Company, such as the Asia/Pacific (APAC) market, has been one of the essential criteria in the selection process.

The proposed candidate, Mr. Leo Puri, of Indian origin, brings his diverse experiences as a frontline executive and Director, with extensive experience and knowledge of the Asia/Pacific geographical area, and in particular India. Mr. Puri has a Masters in Philosophy, Politics and Economics from the University of Oxford, and a Masters in Law from the University of Cambridge. He is currently the Independent Director of Hindustan Unilever Ltd., Dr. Reddy's Laboratories Ltd. and Fortis Healthcare Ltd., listed entities in India, and a Director of Tata Sons Pvt. Ltd.

Madrid, 27 February 2025

Amadeus IT Group, S.A.