

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 and composition of the Nominations and Remuneration Committee.

The Board of Directors of the Company, in the meeting held on 9 October 2025, has appointed Mr. Leo Puri as a member of the Nominations and Remuneration Committee, for a period of two (2) years, with immediate effects, replacing Mrs. Pilar García Ceballos-Zúñiga.

The composition of the Nominations and Remuneration Committee is as follows:

Director:	Status:
Mr. Frits van Paasschen	Independent (Chairman)
Mrs. Amanda Mesler	Independent
Mrs. Xiaoqun Clever-Steg	Independent
Mr. Peter Kürpick	Independent
Mr. Leo Puri	Independent

Madrid, 16 October 2025

Amadeus IT Group, S.A.