

**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

**Execution of the capital reduction through redemption of treasury shares approved by the Ordinary General Meeting of Shareholders held today**

6. Approval of a reduction in share capital through the redemption of 18,927,909 treasury shares acquired under a Share Buyback Programme. Amendment to article 5 (share capital) of the Bylaws. Delegation of powers to the Board of Directors, including the authority to delegate further, such as requesting delisting and cancelling book entries for the redeemed shares.

### **A. Reduction in share capital by redeeming own shares acquired under a share buyback and redemption programme.**

To reduce the share capital of the Company by 189,279.09 euros, by redeeming 18,927,909 shares currently held as treasury stock, each with a nominal value of 0.01 euros, acquired for redemption under a Share Buyback Programme approved by the Board of Directors at its meeting of 27 February 2025, pursuant to the authorisation granted by the Ordinary General Shareholders' Meeting held on 23 June 2022 under item Tenth of the Agenda, within the limits set out in articles 146 et seq. and 509 of the Spanish Capital Companies Act, and pursuant to Commission Delegated Regulation (EU) 2016/1052, of 8 March 2016.

Consequently, the figure of the capital reduction (the "Capital Reduction") will be 189,279.09 euros, by redeeming 18,927,909 own shares, each with a nominal value of 0.01 euros, representing 4.2015% of the share capital at the time of adoption of this resolution.

### **B. Procedure for the reduction and reserves against which it is carried out**

The Capital Reduction does not entail a return of contributions to the shareholders because the Company itself owns the shares being redeemed, and it is carried out against unrestricted reserves, by recording a reserve for redeemed capital in an amount equal to the nominal value of the redeemed shares, which will only be available with the same requirements as those required for the capital reduction, in accordance with article 335.c) of the Spanish Capital Companies Act.

Consequently, in accordance with the above-mentioned provision, the creditors of the Company do not have the objection right referred to in article 334 of the Spanish Capital Companies Act in relation to the Capital Reduction.

### **C. New wording of article 5 of the bylaws**

Accordingly, article 5 of the bylaws is amended to henceforth read as follows:

## “ARTICLE 5.- SHARE CAPITAL

*The share capital is set at the figure of FOUR MILLION THREE HUNDRED FIFTEEN THOUSAND SEVEN HUNDRED AND TWELVE EURO WITH NINETY-SIX CENTS OF EURO (€4,315,712.96) and is fully subscribed and paid in.*

*The share capital shall consist of FOUR HUNDRED THIRTY-ONE MILLION FIVE HUNDRED SEVENTY-ONE THOUSAND TWO HUNDRED AND NINETY-SIX (431,571,296) shares with a nominal value of 0.01 euros each, which belong to the same class.”*

### **D. Delegation of powers**

To delegate to the Board of Directors, with express powers to delegate, the necessary powers to proceed to implement this resolution, with authority to determine those points which have not been expressly established in, or are a consequence of, this resolution. In particular, and merely for illustration purposes, the following powers are delegated to the Board of Directors, with express powers to delegate:

(a) To perform the steps and acts that are necessary and to submit the documents that are necessary to the relevant bodies so that, once the shares of the Company have been redeemed and the deed of capital reduction relating to the Capital Reduction has been executed and registered at the Commercial Registry, the redeemed shares are delisted from the stock exchanges, through the Spanish electronic trading system (“Continuous Market”), and the related book entries are cancelled.

(b) To perform such steps as may be necessary or appropriate to execute and formalize the Capital Reduction vis-à-vis any public or private, Spanish or foreign, entities or bodies, including those of declaration, supplement or rectification of defects or omissions that may prevent or hinder the full effect of the above resolutions.

The Board of Directors is expressly authorised (pursuant to Article 249 bis of the Spanish Capital Companies Act) so that it may sub-delegate in favour of any of its members (including the non-director Secretary and Vice Secretary) all the delegable powers referred to in this resolution, and/or grant powers of attorney to any members of the Executive Management Committee (including the Head of Treasury and Corporate Finance) in connection with the content of this resolution.

Madrid, 3 June 2026

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