

AMADEUS IT GROUP, S.A. - *Amadeus or the Company* - (in accordance with the provisions of Article 227 of Restated Text of the Securities Exchange Act (Ley del Mercado de Valores) by this letter communicates the following

OTHER RELEVANT INFORMATION

Board of Directors

Mr. William Connelly, independent director, has been appointed Vice-Chairman of the Board of Directors, replacing Mr. Guillermo de la Dehesa Romero, who will remain in his position as Director until the holding of the Ordinary General Shareholders' Meeting scheduled on June 18, 2020, on second call, where he will be replaced, by expiration of his term of office, by Mrs. Xiaoqun Clever, independent director, if so approved by the Shareholders' Meeting.

Mr. Connelly is a graduate in Economics from Georgetown University, and across his long and varied career has held a number of senior leadership positions, including at ING Group NV where he became the ING Bank Management Board member responsible for Wholesale Banking in 2011 until 2016. At ING he was also the CEO of ING Real Estate from 2009 to 2015. He started his career in 1980 with the Chase Manhattan Bank where he worked for ten years before working for Baring Brothers Co Ltd from 1990 to 1995. In addition to his role at Amadeus, he is currently Non-Executive Chairman of the Supervisory Board of Aegon N.V, and an independent Director of Société Générale Group and Self Trade Bank S.A.U.

Mr. Connelly joined Amadeus' Board of Directors on 20 June 2019.

Madrid, 13 May 2020

Amadeus IT Group, S.A.