

AMADEUS IT HOLDING, SA (Amadeus or the Company), in accordance with the provisions of Article 228 of Restated Text of the Securities Exchange Act (*Ley del Mercado de Valores*) by this letter communicates the following

RELEVANT INFORMATION

Merger balance sheet of the Absorbing Company, Merger balance sheet of the Absorbed Company and financial statements of the last three years.

Following the relevant information notified to the CNMV on May 19, 2016 (with registered number 238819), related to the calling of the Ordinary General Shareholders' Meeting, and in particular, concerning the Agenda Item 5 (Merger by absorption of Amadeus IT Group, S.A. -Absorbed Company- into Amadeus IT Holding, S.A.-Absorbing Company-), we inform that the merger balance sheet of Amadeus IT Holding, S.A., accompanied by the verification report issued by the Company's auditor, the merger balance sheet of Amadeus IT Group, S.A., accompanied by the verification report issued by the Company's auditor, the financial statements and directors' reports for the last three years of Amadeus IT Holding, S.A. and of its consolidated group with the corresponding audit reports and the financial statements and directors' reports for the last three years of Amadeus IT Group, S.A., together with the corresponding audit reports, are available at the corporate web page of Amadeus IT Holding, S.A., www.amadeus.com, section Investors, Shareholders General Meeting, 2016 Shareholders' General Meeting –Merger Documentation.

Madrid, May 23, 2016

Amadeus IT Holding, S.A.