

**AMADEUS IT HOLDING, SA (Amadeus)**, in accordance with the provisions of Article 82 of the Securities Exchange Act (*Ley del Mercado de Valores*) by this letter communicates the following

## **RELEVANT INFORMATION**

As a consequence of the accelerated book building of Amadeus IT Holding, S.A. shares addressed to qualified investors and carried out by Amadecin SàrL e Idomeneo SàrL on 6 July 2011 (registration number with the CNMV 146912) and following the provisions of the Relationship Agreement of 29 April 2010 (registration number with the CNMV 124400 on the same date) executed, among others, by Iberia, Lufthansa, Société Air France and the aforementioned entities, Amadecin SàrL and Idomeneo SàrL, having decreased their respective holding in Amadeus below 3.5%, exercised the right to terminate their participation in the Relationship Agreement.

As a result, the proprietary Board members of Amadecin SarL and Idomeneo SarL, Mr. Stuart A. McAlpine and Mr. Francesco Loredan, respectively, placed their appointment at the disposal of the Board of Amadeus, which ratified both in their respective Board seats in the meeting held on 2 of August 2011, under the category of "others" instead of "proprietary".

Madrid, 1 September 2011

Amadeus IT Holding, S.A.