

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 between qualified investors of shares in Amadeus IT Holding, S.A. carried out by Société Air France on 1 March 2012 (Relevant Information filed with the CNMV registration number 159492) and in accordance with the provisions of the Relationship Agreement of 29 April 2010 (deposited with the CNMV on the same date with the registration number CNMV 124400) Société Air France, having decreased its respective holding in Amadeus to below 10%, has renounced one of the two Amadeus Board seats which it was entitled to.

As a result of the above, the proprietary Board member Mr. Pierre-Henri Gourgeon placed his appointment at the disposal of the Board of Amadeus, which at the meeting held on 19 of April 2012 ratified his Board seat, under the category of "others", removing his "proprietary" status. Mr. Pierre-Henri Gourgeon has not maintained any working and/or mercantile relationship with Société Air France since October 2011.

In the same meeting of the Board of Directors, following the proposal from the Nominations and Remuneration Committee, the Board members Mr. Francesco Loredan and Mr. Stuart McAlpine were reclassified under the category of "Independent Directors". Therefore, the composition of the Board of Directors is as follows:

Director	Category
Mr. José Antonio Tazón García (Chairman)	Independent
Mr. Guillermo de la Dehesa Romero (Vice-Chairman)	Independent
Dame Clara Furse	Independent
Mr. Bernard Bourigeaud	Independent
Mr. David Webster	Independent
Mr. Francesco Loredan	Independent
Mr. Stuart McAlpine	Independent
Mr. Pierre-Henri Gourgeon	Others
Mr. Christian Boireau	Proprietary
Mr. Stephan Gemkow	Proprietary
Mr. Enrique Dupuy de Lôme Chavarri	Proprietary

Madrid, 23 April 2012

Amadeus IT Holding, S.A.