

AMADEUS IT HOLDING, S.A. (*Amadeus*), pursuant to Article 82 of the Stock Exchange Law (Ley del Mercado de Valores), makes public the following

RELEVANT INFORMATION

Ref: Composition of the Nominations and Remuneration Committee.

The Board of Directors of the Company, in the meeting held on 26 June 2014, has renewed the members of the Nominations and Remuneration Committee, effective July 1, 2014.

Within this context, Mr. David Webster (independent Director), has been appointed a member of the Committee, covering the vacancy created by Mr. Bernard Bourigeaud's resignation. The seats of the remaining members were ratified for a period of two years.

For this reason, the composition of the Nominations and Remuneration Committee is as follows:

Director	Nature
Mr. Guillermo de la Dehesa	Independent (Chairman)
Dame Clara Furse	Independent
Mr. David Webster	Independent
Mr. Francesco Loredan	Independent
Dr. Roland Busch	Proprietary

Madrid, 26 June 2014

Amadeus IT Holding, S.A.