

AMADEUS IT GROUP, S.A. - *Amadeus or the Company* - (formerly AMADEUS IT HOLDING, S.A.) 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

Directors

The Board of Directors of the Company has acknowledged the status reclassification of Directors Mr. Francesco Loredan and Mr. Stuart McAlpine, from “independent” to “other external”, once a continuous period of more than twelve years acting as Directors of the Company has elapsed, in accordance with Article 529 duodecies, section 4, letter i) of the Spanish Capital Companies Act.

Upon proposal from the Nominations and Remuneration Committee, the Board of Directors will submit to the Ordinary General Shareholders’ Meeting, the renewal, as independent Directors, for a one year-term, of Mr. José Antonio Tazón García, Dame Clara Furse, Mr. David Webster, Mr. Guillermo de la Dehesa Romero and Mr. Pierre-Henri Gourgeon, the latter also as independent Director, once a period of five years has elapsed since the termination of his contractual relationship as executive with a former significant shareholder.

The Board of Directors will also submit to the Ordinary General Shareholders’ Meeting, with the positive endorsement from the Nominations and Remuneration Committee, the renewal of Mr. Luis Maroto Camino, as “executive” Director, for a term of one year, as well as the renewal of Messrs. Francesco Loredan, Stuart McAlpine, Marc Verspyck and Dr. Roland Busch, as “other external” Directors.

Finally, upon proposal from the Nominations and Remuneration Committee, the Board of Directors will submit to the Ordinary General Shareholders’ Meeting, the appointment of Mr. Nicolas Huss, as independent Director, for a term of three years, to cover the existing vacancy in the Board. Mr. Huss, a French citizen, was the CEO of Visa Europe until March 2017, and brings more than 25 years of financial services experience, in particular in the technology area.

Madrid, 28 of April of 2017

Amadeus IT Group, S.A.