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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

## **Director's resignation**

Pursuant to the Relationship Agreement of 29 April 2010 and as a result of the settlement process of the financial derivative transaction carried out by Iberia Líneas Aéreas de España Sociedad Anónima Operadora over its total participation in Amadeus (relevant information of July 31, 2014, CNMV registration number 209479), the proprietary Director Mr. Enrique Dupuy de Lôme Chavarri offered his resignation to the Board of Directors of the Company. The Board of Directors of Amadeus IT Holding, S.A. has accepted Mr. Dupuy's resignation in the meeting held on October 16, 2014, creating therefore a vacancy in the Board.

Madrid, 16 October 2014

Amadeus IT Holding, S.A.

Amadeus IT Holding SA

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