

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

Composition of the Audit Committee.

The Board of Directors of the Company, in the meeting held on 19 April 2012, has renewed the members of the Audit Committee, whose terms of office were to expire in May 2012.

In this context, Mr. Enrique Dupuy de Lôme (proprietary director of Iberia Líneas Aéreas de España Sociedad Anónima Operadora), has been appointed a member of the Committee, replacing Mr. Stuart McAlpine. The seats of the remaining members were ratified for a period of two years.

For this reason, the composition of the Audit Committee is as follows:

Director	Nature
Mr. Guillermo de la Dehesa	Independent (Chairman)
Dame Clara Furse	Independent
Mr. David Webster	Independent
Mr. Christian Boireau	Proprietary
Mr. Enrique Dupuy de Lôme	Proprietary

Madrid, 23 of April 2012

Amadeus IT Holding, S.A.