

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

Resolution of the Board of Directors.

Following the relevant information filed with the CNMV today (registration number with the CNMV 175345), the Board of Directors of the Company has approved the distribution of an interim gross dividend from the profit for fiscal year 2012 of a fixed amount of 0.25 euros per share. The payment of the interim dividend will be made effective on 30 January 2013 through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., (IBERCLEAR), with Banco Bilbao Vizcaya Argentaria acting as paying agent.

Madrid, 13 of December of 2012

Amadeus IT Holding, S.A.