

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: Director's resignation

Mr. Bernard Bourigeaud, independent Director of the Company, has resigned from his position effective April 28, 2014, for personal reasons.

As a result of his resignation, a vacancy is created in the Board that will be covered by next Ordinary General Assembly of Shareholders.

Likewise, a vacancy is created in the Nominations and Remuneration Committee that will be covered by resolution of the Board of Directors.

Madrid, 8 of May of 2014.

Amadeus IT Holding, S.A.