

AMADEUS IT GROUP, S.A. - *Amadeus or the Company* - (formerly AMADEUS IT HOLDING, S.A.) in accordance with the provisions of Article 228 of the Restated Text of the Securities Exchange Act (Ley del Mercado de Valores) by this letter communicates the following

RELEVANT INFORMATION

Resignation and appointment of Board member.

The Board of Directors, in the meeting held today, has accepted Mr. Stuart McAlpine's resignation, for personal reasons, as Director of the Company, effective 14 December 2017.

To cover the vacancy created by the resignation of Mr. McAlpine, upon proposal from the Nominations and Remuneration Committee, the Board of Directors has appointed Mrs. Pilar García Ceballos-Zúñiga, effective 15th December 2017, by co-optation method, as independent Director.

Mrs. Pilar García has performed her professional career working at IBM since 1984, in the area of technology innovation, serving as Executive Vice-President of IBM Global Digital Sales Services, Cloud & Security, until 2016.

Madrid, 14 of December of 2017

Amadeus IT Group, S.A.