

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

## RELEVANT INFORMATION

**Ref: Composition of the Nominations and Remuneration Committee.** 

The Board of Directors of the Company, in the meeting held on 21 June 2018, has appointed Mr. Peter Kuerpick as new member of the Nominations and Remuneration Committee, for a period of two (2) years, effective 1<sup>st</sup> July 2018, covering the vacancy created by the outgoing Director Dr. Roland Busch, due to his term of office expiration.

To renew the remaining current members, for a period of two (2) years, effective 1<sup>st</sup> July 2018.

The composition of the Nominations and Remuneration Committee is as follows:

Director	Nature
Mr. Guillermo de la Dehesa Romero	Independent (Chairman)
Mr. David Webster	Independent
Dame Clara Furse	Independent
Mr. Peter Kuerpick	Independent
Mr. Francesco Loredan	Other external

Madrid, 21 of June of 2018

Amadeus IT Group, S.A.