

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

Amadeus IT Holding share Buy-back Programme

The Board of Directors of Amadeus, at its meeting held on 11 December 2014, has agreed to undertake a share buy-back programme (Buy-back Programme) in accordance with the authorisation granted by the Annual General Shareholders Meeting held on 20 June 2013 under item eight of the agenda.

The Buy-back Programme will be carried out in accordance with the provisions of Commission Regulation (EC) No 2273/2003 of 22 December 2003 (the Regulation), in order to reduce the share capital of the Company subject to prior agreement to be granted by the Annual General Shareholders Meeting which is to be held in June 2015. To this end, the Board of Directors has agreed to include as an item on the agenda of such shareholders meeting the necessary reduction of capital for the redemption of the shares that are acquired under the Buy-back Programme.

The maximum investment of the Buy-back Programme will be €320 million and under no circumstances shall the number of shares to be acquired under the Buy-Back Program exceed 12,500,000 shares, representing 2.79% of the share capital of the Company, for redemption, and it will be carried out in the following manner:

- i) The shares will be purchased at the market price in accordance with the price and volume conditions set out in Article 5 of the Regulation. In particular, with respect to price, Amadeus will not buy the shares at a price that is above the higher of the price of the last independent trade and the highest current independent bid in those trading venues where the purchase is made. With respect to the trading volume, the Company will not purchase more than 25% of the average daily volume of the shares of Amadeus in the regulated market on which the purchase is carried out. This limit applies to the entire Buy-back Programme.
- ii) The Buy-back Programme shall remain in force until May 29, 2015.

However, Amadeus reserves the right to terminate the Buy-back Programme if, prior to its expiry, Amadeus has acquired thereunder shares for a purchase price that reached the maximum investment price or has acquired the maximum number of shares under the Programme.

The execution of the Buy-back Programme will be conducted by Morgan Stanley & Co. International plc (“Morgan Stanley”), acting as agent on behalf of the Company, which has been granted an irrevocable mandate to purchase shares and which will make its purchasing decisions independently and without influence from Amadeus.

The approval, modification or extension, if so required, interruption and termination of the Buy-back Programme as well as purchase of shares made thereunder will be duly notified to the Comisión Nacional del Mercado de Valores through the corresponding relevant information announcement in accordance with the provisions of the Regulation.

Madrid, 11 December 2014

Amadeus IT Holding, S.A.