

AMADEUS IT GROUP, SA (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

Appointment of Chairman of the Nominations and Remuneration Committee

The Nominations and Remuneration Committee of the Board of Directors has appointed Mr. Francesco Loredan (independent Director) Chairman of the Committee, effective December 3, 2016, for a period of two years, replacing Dame Clara Furse, whose term of office was expired. Dame Clara Furse will continue as member of the Committee.

Madrid, 5 December 2016

Amadeus IT Group, S.A.