

AMADEUS IT HOLDING, 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

Ref: Composition of the Nominations and Remuneration Committee.

The Board of Directors of the Company, in the meeting held on 24 June 2016, has renewed the members of the Nominations and Remuneration Committee, for a period of two years, effective July 1, 2016.

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

Director	Nature
Dame Clara Furse	Independent (Chairman)
Mr. Guillermo de la Dehesa Romero	Independent
Mr. David Webster	Independent
Mr. Francesco Loredan	Independent
Dr. Roland Busch	Other External

Madrid, June 24, 2016

Amadeus IT Holding, S.A.