

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

Composition of the Nominations and Remuneration Committee.

The Board of Directors of the Company, in the meeting held on 24 June 2011, has appointed Mr. Enrique Dupuy de Lôme (proprietary director of Iberia Líneas Aéreas de España Sociedad Anónima Operadora), member of the Nominations and Remuneration Committee, replacing Mr. Stephan Gemkow, proprietary director of Lufthansa Commercial Holding, S.A., who had been appointed for one year term period, now expired.

For this reason, the composition of the Nominations and Remuneration Committee is as follows:

Director	Nature
Dame Clara Furse	Independent (Chairman)
Mr. Guillermo de la Dehesa	Independent
Mr. Bernard Bourigeaud	Independent
Mr. Francesco Loredan	Proprietary
Mr. Enrique Dupuy de Lôme	Proprietary

Madrid, 27 of June of 2011.

Amadeus IT Holding, S.A.