

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

Resolutions adopted by the Ordinary General Assembly of Shareholders.

The Ordinary General Assembly of Shareholders' Meeting has been held today in Madrid and, in accordance with the Agenda, all the proposals submitted by the Board of Directors have been approved, as per the attached Annex.

Madrid, 26 of June of 2014.

Amadeus IT Holding, S.A.

ANNEX TO THE RELEVANT INFORMATION

RESOLUTIONS OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS' MEETING HELD IN MADRID ON 26 JUNE 2014

1.- Examination and approval, if applicable, of the annual accounts – balance sheet, profit and loss account, statement of changes in equity in the period, cash flow statement and annual report – and management report of the Company, consolidated annual accounts and consolidated management report of its Group of companies for the financial year closed as of 31 December 2013.

Approval of (i) the Company's annual individual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and annual report) (ii) the Company's annual consolidated accounts (consolidated balance sheet, consolidated income statement, consolidated cash flow statements, changes in consolidated equity, revenues and expenses recognised in equity, and the annual report) (iii) the management reports of the Company and of its consolidated group of companies for the financial year closed as of 31 December 2013, as issued by the Company's Board of Directors in its meeting held on 27 February 2014.

2.- Proposal on the allocation of 2013 results and distribution of dividends.

Approval of the allocation of the Company's results corresponding to the financial year closed as of 31 December 2013.

To allocate the profits obtained by Amadeus IT Holding, S.A. in the financial year closed as of 31 December 2013, which amount to Euros 280,287,031.26 as follows:

- A final gross dividend of EUR 0.625 per share with the right to take part in the said distribution on the payment date, of which an interim dividend of EUR 0.30 per share was paid in full on January 31, 2014, being therefore still pending of payment a complementary dividend of 0.325 euros per share.
- The remaining profit to "other reserves".

Based on the above, the proposed appropriation of the results for the year ended December 31, 2013, is as follows:

	<u>Euros</u>
<i>Amount for appropriation:</i>	
<i>Net profit for the year</i>	<u>280,287,031.26</u>
	<u>280,287,031.26</u>
<i>Appropriation to:</i>	
<i>Other reserves</i>	548.312,51
<i>Dividends</i>	<u>279.738.718,75</u>
	<u>280,287,031.26</u>

To make effective the payment of the dividend on July 29, 2014 (ex-coupon date), through the member entities of *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.*, (IBERCLEAR), with Banco Bilbao Vizcaya Argentaria acting as paying agent.

To authorise the Board of Directors and, if applicable, the Company's Management to allocate to "Other reserves" the residual undistributed amount of the total dividend approved due to rounding.

3.- Examination and approval, if applicable, of the management carried out by the Board of Directors for the year closed as of 31 December 2013.

To approve the management carried out by the Board of Directors during the financial year closed as of 31 December 2013.

4.- Renewal of the appointment of auditors for the Company and its consolidated Group for the financial year to be closed on 31 December 2014

To renew the appointment of Deloitte, S.L., a Spanish company, with registered office in Plaza Pablo Ruiz Picasso 1, Torre Picasso, Madrid, with fiscal identification number (CIF) B79104469, registered with the Madrid Mercantile Registry, on sheet M-54414, folio 188, volume 13650, section 8^a, entry 96^a and registered with the R.O.A.C. under number S-0692, as the company's Accounts Auditors to carry out the audit of the Company's individual and consolidated accounts corresponding to the financial year ending on 31 December 2014.

5.- Amendment to Article 35 of the By-laws (Term of Office)

As per the written report issued by the Board of Directors of the Company, it is proposed to amend Article 35 of the By-laws (Term of office), which new wording is as follows:

1. *Directors are appointed for a term of three (3) years when they are appointed by the Shareholders' Meeting for the first time, including their first appointment by cooptation method immediately before the holding of the Shareholders' Meeting. Directors may be reappointed one or more times, subject to the statutory provisions from time to time. In the event of the reappointment of a Director, such reappointment must necessarily be for a one-year term. In the event that a Director's office has expired or he/she has resigned or been removed, and is then again appointed as a Director once a term of at least one year has passed since the expiration, resignation or removal, this shall be deemed to constitute an appointment and his/her term of office shall therefore be 3 years.*

2. *The appointment of Directors shall expire once the deadline has passed and the next Shareholders' Meeting has been held or the statutory term has elapsed for the holding of the Shareholders' Meeting at which to resolve on the approval of the financial statements of the previous financial year.*

6.- Appointment and re-election of Directors

As per the new drafting of Article 35 of the By-laws:

6.1 Re-election of Mr. José Antonio Tazón García, as independent Director

To re-elect, as independent Director for an additional one year term, Mr. José Antonio Tazón García, whose personal data are recorded in the Commercial Registry.

6.2 Re-election of Mr. David Gordon Comyn Webster, as independent Director

To re-elect, as independent Director for an additional one year term, Mr. David Gordon Comyn Webster, whose personal data are recorded in the Commercial Registry.

6.3 Re-election of Mr. Francesco Loredan, as independent Director

To re-elect, as independent Director for an additional one year term, Mr. Francesco Loredan, whose personal data are recorded in the Commercial Registry.

6.4 Re-election of Mr. Stuart Anderson McAlpine, as independent Director

To re-elect, as independent Director for an additional one year term, Mr. Stuart Anderson McAlpine, whose personal data are recorded in the Commercial Registry.

6.5 Re-election of Mr. Enrique Dupuy de Lôme Chavarri, as proprietary Director.

To re-elect, as proprietary Director representing Iberia Líneas Aéreas de España Sociedad Anónima Operadora, S.A., for an additional one year term, Mr. Enrique Dupuy de Lôme Chavarri, whose personal data are recorded in the Commercial Registry.

6.6 Re-election of Mr. Pierre-Henri Gourgeon, under the category of “Others”.

To re-elect, under the category of “Others”, for an additional one year term, Mr. Pierre-Henri Gourgeon, whose personal data are recorded in the Commercial Registry.

6.7 Appointment of Mr. Marc Verspyck, as proprietary Director.

To appoint Mr. Marc Verspyck, whose personal data will be included in the main body of the Minutes of the General Assembly, as proprietary Director representing Air France Finance, for a three years term, in order to cover the vacancy seat created by the expiration of the term of office of the proprietary Director Mr. Christian Boireau.

6.8 Ratification and appointment of Dr. Roland Busch, as proprietary Director.

To ratify the appointment of the interim Director of the Company Dr. Roland Busch, appointed by the Board of Directors in the meeting held on June 20, 2013, by co-optation method, effective July 1, 2013, whose personal data are recorded in the Commercial Registry, and to appoint the aforementioned person, proprietary Director representing Malta Pension Investments, for an additional three years term.

6.9 To appoint Mr. Luis Maroto Camino, as Executive Director.

To appoint Mr. Luis Maroto Camino, whose personal data will be included in the main body of the Minutes of the General Assembly, as Executive Director, for a three years term, in order to cover the vacancy seat created by the resignation of the independent Director Mr. Bernard Bourigeaud.

7.- Annual Report on Director's Remuneration, for an advisory vote thereon, as per article 61 ter of the Securities Market Act.

See Appendix I

8. Remuneration of directors in financial year 2014.

8.1 Remuneration of Directors in their condition as Directors.

In accordance with the provisions of article 36 of the corporate Bylaws, to establish the remuneration of the Board of Directors in consideration of its own functions for the financial year ending on 31 December 2014, as fixed allowance for belonging to the Board of Directors and to its Committees and variable remuneration in kind, at the maximum aggregate amount of ONE MILLION THREE HUNDRED AND FIVE THOUSAND (€1,305,000).

The Board of Directors itself will determine the amount that will be allocated to each one of its members on the terms provided for in the said article of the Bylaws, as well as the periodicity of the interim payments to be made throughout the financial year.

8.2 Remuneration of Directors with executive functions (executive Directors).

In addition to the remuneration to which the executive Director may be entitled to in consideration of his functions as Director in accordance with Section 8.1 above, his remuneration will consist of a fixed and a variable remuneration, the latter representing a percentage of the fixed remuneration subject to the fulfilment of objectives, plus remunerations in kind of different nature and content, including pension schemes and indemnity provisions for termination of his functions as executive Director.

In accordance with Article 36.4 of the By-laws, executive Directors can be remunerated with stock awards, within the framework of the Stock Programs in force in the Company for Senior Management and executives of the Group, subject to the necessary approvals that, if so decided, will be submitted to the resolution of the General Assembly of Shareholders, in accordance with the current legislation.

The development and completion of all the above concrete aspects is delegated to the Board of Directors, in accordance with the By-laws of the Company.

9.- Delegation of powers to the Board of Directors, with power of substitution, for the full formalisation, interpretation, remedy and implementation of the resolutions to be adopted by the General Shareholders' Meeting.

Without prejudice to the powers laid down by Law and by the Bylaws, it is resolved to delegate, as broadly as may be required under law, to the Board of Directors and to the Secretary or the Vice Secretary, acting individually or jointly, the implementation of each and every one of the resolutions adopted at this General Meeting, with powers to interpret, remedy and complete them for their conversion to public deed, as well as, if applicable, to obtain their filing with the Commercial Registry, with the power to substitute the said delegation as they may consider fit in favour of any other Director or member of the Company's Management.

The Board of Directors' Secretary and Vice Secretary are authorised in order that any of them, acting individually or jointly, may proceed to file the accounts of the Company and of its consolidated group corresponding to the financial year closed as of 31 December 2013 (as referred to by article 279 of the Spanish Capital Companies Act), explicitly authorising them to sign and execute any type of document, with authority to remedy, until achieving the effective filing of the accounts with the Commercial Registry.

The Board of Directors' Secretary and Vice Secretary are likewise authorised in order that, any of them, acting individually or jointly, may proceed to effect all such communications, notices and relevant arrangements as may be necessary vis-à-vis the Spanish Stock Exchange Commission (Comisión Nacional del Mercado de Valores) complying with the legislation in force, the Societies Rectoras of the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges as well as any other entities or organisations required for implementation of the resolutions of this Meeting.

APPENDIX I

The content of this Report was filed as "Relevant Documentation" with the CNMV on April 28, 2014, through electronic filing.

ANNUAL REPORT ON DIRECTORS'S REMUNERATION
AMADEUS IT HOLDING, S A.
FISCAL YEAR 2013

Please, refer to the appropriate Section to see the Report.