

**AMADEUS IT GROUP, S.A. - *Amadeus or the Company*** - (formerly AMADEUS IT HOLDING, S.A.) 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

### COMPOSITION OF THE BOARD OF DIRECTORS

After the Ordinary General Shareholders' Meeting of the Company held today, the composition of the Board of Directors is as follows:

Mr. José Antonio Tazón García (Chairman)	Independent Director
Mr. Guillermo de la Dehesa Romero (Vice-Chairman)	Independent Director
Mr. Luis Maroto Camino (CEO)	Executive Director
Dame Clara Furse	Independent Director
Mr. Nicolas Huss	Independent Director
Mr. David Webster	Independent Director
Mr. Pierre-Henri Gourgeon	Independent Director
Mr. Francesco Loredan	Director "other external"
Mr. Stuart McAlpine	Director "other external"
Dr. Roland Busch	Director "other external"
D. Marc Verspyck	Director "other external"

Madrid, 15 of June of 2017

**Amadeus IT Group, S.A.**