

**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

### **Chairman of the Nominations and Remuneration Committee of the Board of Directors.**

The Nominations and Remuneration Committee of the Board of Directors, in the meeting held on November 5, 2014, has appointed Dame Clara Furse (independent Director) Chairman of the Committee for a period of two years, replacing Mr. Guillermo de la Dehesa Romero, whose term of office was prompt to expire. Mr. de la Dehesa will continue as member of the Committee.

Madrid, 5 November 2014

**Amadeus IT Holding, S.A.**