

**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**

### **Board of Directors**

Following the recommendation from the Compensation and Nomination Committee, based upon its verification of the fulfillment of the conditions required by the Regulations of the Board and Spanish corporate governance legislation and recommendations, in the meeting held on 23 February 2012 the Board of Directors of the Company classified the Chairman of the Board Mr. José Antonio Tazón García under the category of “independent Director”.

Mr José Antonio Tazón García was the General Manager (CEO) of the Executive Committee of the Amadeus Group until 31 December 2008, and subsequently joined the Board of Directors under the category of “others”.

Madrid, 28 February 2012

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