

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 19 April 2012, has renewed the members of the Nominations and Remuneration Committee, whose terms of office were to expire in May 2012.

In this context, Mr. Stephan Gemkow (proprietary director of Lufthansa Commercial Holding, S.A.) has been appointed a member of the Committee, replacing Mr. Enrique Dupuy de Lôme (proprietary director of Iberia Líneas Aéreas de España Sociedad Anónima Operadora). The seats of the remaining members were ratified for a period of two years.

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	Independent
Mr. Stephan Gemkow	Proprietary

Madrid, 23 of April 2012

Amadeus IT Holding, S.A.