

AMADEUS IT HOLDING, SA (Amadeus), in accordance with the provisions of Article 82 of the Securities Exchange Act (*Ley del Mercado de Valores*) by this letter communicates the following

RELEVANT INFORMATION

Resignation and appointment of Board member.

The Board of Directors, in the meeting held on 20 June 2013, has accepted Mr. Stephan Gemkow's resignation as proprietary Director of the Company, effective 1st July 2013.

To cover the vacancy created by the resignation of Mr. Gemkow, the Board of Directors has appointed Dr. Roland Busch by the method of co-optation, effective 1st July 2013. Dr. Roland Busch has been appointed as per the proposal from the shareholder Malta Pension Investments, by virtue of the agreement executed by the latter with Deutsche Lufthansa AG, on 7 December 2012 (relevant information 13 of December 2012, CNMV registration number 178604).

Dr. Roland Busch is a member of the Board of Lufthansa German Airlines, the core business unit of its parent company, Deutsche Lufthansa AG and a member of the Board of Lufthansa Pension Trust e.V., ultimate holder of Malta Pension Investments.

Madrid, June 21, 2013.

Amadeus IT Holding, S.A.