

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

Audit Committee.

The Audit Committee of the Board of Directors, in the meeting held on 8 May 2012, has appointed Mr. David Webster (independent Director) Chairman of the Committee for a period of two years, replacing Mr. Guillermo de la Dehesa Romero, whose term of office was expired.

The composition of the Audit Committee is as follows:

Director	Nature
Mr. David Webster	Independent (Chairman)
Dame Clara Furse	Independent
Mr. Guillermo de la Dehesa	Independent
Mr. Christian Boireau	Proprietary
Mr. Enrique Dupuy de Lôme	Proprietary

Madrid, 10 of May 2012

Amadeus IT Holding, S.A.