

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

The Board of Directors of Amadeus IT Holding, S.A., at the meeting held today, has appointed Mr. Guillermo de la Dehesa Romero as Vice-President of the Board of Directors, replacing Mr. Enrique Dupuy de Lôme Chavarri once his term of office of two years as Vice-President has expired.

Mr. Guillermo de la Dehesa Romero is an independent Director of the Company since April 29, 2010 and he is also the Chairman of the Audit Committee of the Board of Directors.

Madrid, February 24, 2011.

Amadeus IT Holding, S.A.