

**AMADEUS IT GROUP, S.A. - *Amadeus or the Company*** - (formerly AMADEUS IT HOLDING, S.A.) in accordance with the provisions of Article 228 of Restated Text of the Securities Exchange Act (Ley del Mercado de Valores) by this letter communicates the following

## **RELEVANT INFORMATION**

### **Dividend policy and interim dividend 2016**

The Board of Directors of Amadeus IT Group, S.A has resolved to extend the current dividend policy to the period of 2016, which consists on a pay-out ratio of between 40% and 50% of the Reported profit for the year.

In particular, the Board of Directors of the Company is proposing a 50% pay-out ratio for the year 2016 (maximum percentage within the approved range).

Reported profit for the period as of September 30, 2016, amounted to 669,8 million Euro, an increase of 18% vs. the same period in 2015.

Accordingly, the Board of Directors has approved the distribution of an interim gross dividend from the profit for fiscal year 2016 of a fixed amount of €0.40 per share. The payment of the interim dividend will be made effective on February 1, 2017 (payment date) through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., (IBERCLEAR), with Banco Bilbao Vizcaya Argentaria acting as paying agent, ex-date January 30,2017.

The dividend policy could be altered depending on a number of factors, such as market conditions and prospects, including financial conditions, as well as the evolution of the Company's operations, its cash requirements and debt service obligations, in which case the Company would undertake the appropriate communications to ensure that the change is made public.

Madrid, 16 of December of 2016

**Amadeus IT Group, S.A.**