

AMADEUS IT GROUP, S.A. - Amadeus or the Company - (in accordance with the provisions of Article 227 of Restated Text of the Securities Exchange Act (Ley del Mercado de Valores) by this letter communicates the following

RELEVANT INFORMATION

COMPOSITION OF THE BOARD OF DIRECTORS

After the Ordinary General Shareholders' Meeting of the Company held today, the composition of the Board of Directors is as follows:

Mr. José Antonio Tazón García (Chairman)	Independent Director
Mr. Guillermo de la Dehesa Romero (Vice-Chairman)	Independent Director
Mr. Luis Maroto Camino (CEO)	Executive Director
Dame Clara Furse	Independent Director
Ms. Pilar García Ceballos-Zúñiga	Independent Director
Mr. Nicolas Huss	Independent Director
Mr. David Webster	Independent Director
Mr. Stephan Gemkow	Independent Director
Mr. Peter Kuerpick	Independent Director
Mr. Josep Piqué Camps*	Independent Director
Mr. William Connelly*	Independent Director
Mr. Pierre-Henri Gourgeon	Director "other external"
Mr. Francesco Loredan	Director "other external"

**Effective 20 June 2019*

Madrid, 19 June 2019

Amadeus IT Group, S.A.