

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

Dividend policy and interim dividend 2014

The Board of Directors of Amadeus IT Holding, S.A has resolved to extend the current dividend policy to the period of 2014, which consists on a pay-out ratio of between 40% and 50% of the Reported profit for the year (excluding extraordinary items).

In particular, the Board of Directors of the Company is proposing a 50% pay-out ratio for the year 2014 (maximum percentage within the approved range), that combined with the already disclosed Share Buy-back Programme (please refer to the prior relevant document filed with the CNMV) will deliver a substantial increase in total remuneration.

Reported profit for the period as of September 30, 2014 amounted to 519 million Euro, an increase of 10.0% vs. the same period in 2013.

Accordingly, the Board of Directors has approved the distribution of an interim gross dividend from the profit for fiscal year 2014 of a fixed amount of €0.32 per share. The payment of the interim dividend will be made effective on January 30, 2015 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.

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.

The Board of Directors reiterates its commitment to maintain a capital structure target between 1.0x-1.5x net debt to EBITDA.

Madrid, December 11, 2014

Amadeus IT Holding, S.A.