

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

Board of Directors. Ratification of Director's seat

As a result of the termination of the Relationship Agreement executed on April 29, 2010, (relevant information dated October 30, 2014, CNMV registration number 213409), the Director Dr. Roland Busch offered his resignation as proprietary Director to the Board of Directors of the Company. The latter, in the meeting held on December 11, 2014, ratified Dr. Busch as Board member of the Company and modified his status from "proprietary" to "other external".

Madrid, December 15, 2014

Amadeus IT Holding, S.A.