

**AMADEUS IT GROUP, S.A. - *Amadeus or the Company*** -, 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

### 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. Pierre-Henri Gourgeon	Director "other external"
Mr. Francesco Loredan	Director "other external"

Madrid, 21 of June of 2018

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