

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

Nomination and Remuneration Committee.

The Nomination and Remuneration Committee of the Board of Directors, as per decision of 12 of December, has appointed Mr. Guillermo de la Dehesa Romero (independent Director) Chairman of the Committee for a period of two years, replacing Dame Clara Furse, whose term of office was expired.

The composition of the Nomination and Remuneration Committee is as follows:

Director	Nature
Mr. Guillermo de la Dehesa	Independent (Chairman)
Dame Clara Furse	Independent
Mr. Bernard Bourigeaud	Independent
Mr. Francesco Loredan	Independent
Mr. Stephan Gemkow	Proprietary

Madrid, 12 of December 2012

Amadeus IT Holding, S.A.