

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

Amendment to the Regulations of the Board of Directors.

The Board of Directors of the Company, in the meeting held on July 31, 2014, approved the amendment to Article 16 of the Regulations of the Board of Directors in order to adapt its content to the new wording of Article 35 of the By-laws (term of office) as approved by the Ordinary General Assembly of Shareholders held on June 26, 2014, which is as follows:

"Article 16 (Term of Office)"

1. Directors shall hold office during the term provided by the Bylaws and may be reappointed one or more times, subject to the statutory provisions from time to time. In the event of the reappointment of a Director, such reappointment must necessarily be for a one-year term. In the event that a Director's office has expired or he/she has resigned or been removed, and is then again appointed as a Director once a term of at least one year has passed since the expiration, resignation or removal, this shall be deemed to constitute an appointment and his/her term of office shall therefore be 3 years.

2. Directors appointed by co-optation method shall hold office until the date of the next General Assembly of Shareholders or until the legal deadline for holding the General Assembly of Shareholders that must resolve on the approval of the annual accounts of the previous fiscal year has expired."

Madrid, 22 August 2014

Amadeus IT Holding, S.A.