

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

As a result of the accelerated bookbuilt offer of Company's shares to institutional investors performed on April 8, 2011 by virtue of which the significant shareholders Amadecin SarL and Idomeneo SarL sold shares representing 10% of the Company's share capital and in accordance with the Relationship Agreement of 29 April 2010, the Company's Board of Directors meeting held on 14 of April 2011 accepted Mr. Benoît Valentin and Mr. Denis Villafranca's resignation from the Board, as proprietary Directors of Amadecin SarL and Idomeneo SarL, respectively.

Therefore, the Board of Directors of the Company is composed by the following eleven members:

Mr. José Antonio Tazón García	Chairman
Mr. Guillermo de la Dehesa Romero	Independent Director (Vice-Chairman)
Dame Clara Furse	Independent Director
Mr. Bernard Bourigeaud	Independent Director
Mr. David Webster	Independent Director
Mr. Pierre-Henri Gourgeon	Proprietary Director Air France
Mr. Christian Boireau	Proprietary Director Air France
Mr. Enrique Dupuy de Lôme	Proprietary Director Iberia
Mr. Stephan Gemkow	Proprietary Director Lufthansa
Mr. Francesco Loredan	Proprietary Director Idomeneo
Mr. Stuart McAlpine	Proprietary Director Amadecin

Madrid, 15 of April of 2011.

Amadeus IT Holding, S.A.