

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

Dividend policy and interim dividend 2013

The Board of Directors of Amadeus IT Holding, S.A has resolved to extend the current dividend policy to the period of 2013 and onwards, which consists on a pay-out ratio of between 40% and 50% of the Reported profit for the year (excluding extraordinary items).

In particular, the Board of Directors of the Company is proposing a 50% pay-out ratio for the year 2013 (maximum percentage within the approved range), increased from the pay-out of the prior year (44.6%) that combined with the growth in Reported profit for the period will deliver a substantial increase in total remuneration.

Reported profit for the period as of September 30, 2013 amounted to 471.7 million Euro, an increase of 9.3% vs. the same period in 2012.

Accordingly, the Board of Directors has approved the distribution of an interim gross dividend from the profit for fiscal year 2013 of a fixed amount of €0.30 per share. The payment of the interim dividend will be made effective on January 31, 2014 through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., (IBERCLEAR), with Banco Bilbao Vizcaya Argentaria acting as paying agent.

The dividend policy could be altered depending on a number of factors, such as market conditions and prospects, including financial conditions, as well as the evolution of the Company's operations, its cash requirements and debt service obligations, in which case the Company would undertake the appropriate communications to ensure that the change is made public.

Madrid, December 18, 2013

Amadeus IT Holding, S.A.