

AMADEUS IT HOLDING, SA (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

Ref: Merger resolution

The General Shareholders' Meetings of Amadeus IT Group, S.A. (absorbed entity) and Amadeus IT Holding, S.A. (absorbing entity), held on the 23rd and the 24th of June 2016 respectively, have approved the merger by absorption of the first by the second under the terms and conditions of the joint Plan for the Merger, filed with CNMV as a relevant information on March 14, 2016, (with registered number 236263).

Madrid, June 24, 2016

Amadeus IT Holding, S.A.