

**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

### Ref: Composition of the Audit Committee.

The Board of Directors of the Company, in the meeting held on 26 June 2014, has renewed the members of the Audit Committee, effective July 1, 2014.

Within this context, the new Director Mr. Marc Verspyck (proprietary Director of Air France Finance), has been appointed a member of the Committee, replacing the outgoing Director Mr. Christian Boireau. The seats of the remaining members were ratified for a period of two years.

For this reason, the composition of the Audit Committee is as follows:

Director	Nature
Mr. David Webster	Independent (Chairman)
Mr. Guillermo de la Dehesa	Independent
Dame Clara Furse	Independent
Mr. Marc Verspyck	Proprietary
Mr. Enrique Dupuy de Lôme	Proprietary

Madrid, 26 June 2014

**Amadeus IT Holding, S.A.**