

**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.: Composition of the Board of Directors

After the approval of the resolutions by the Ordinary General Assembly of Shareholders of the Company in the meeting held today, the composition of the Board of Directors and the nature of each of its members are as follows:

Member	Position	Nature
Mr. José Antonio Tazón García	Chairman	Independent
Mr. Luis Maroto Camino	CEO	Executive
Mr. Guillermo de la Dehesa Romero	Vice-Chairman	Independent
Mr. David Webster	Member	Independent
Dame Clara Furse	Member	Independent
Mr. Francesco Loredan	Member	Independent
Mr. Stuart McAlpine	Member	Independent
Mr. Pierre-Henri Gourgeon	Member	Other external
Dr. Roland Busch	Member	Other external
Mr. Marc Verspyck	Member	Other external

Madrid, June 24, 2016

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