

**AMADEUS IT GROUP, S.A. - *Amadeus or the Company*** - (formerly AMADEUS IT HOLDING, S.A.) 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**

#### **Appointment of Chairman of the Nominations and Remuneration Committee**

The Nominations and Remuneration Committee of the Board of Directors has appointed Mr. Guillermo de la Dehesa Romero (independent Director) Chairman of the Committee, effective April 20, 2017, for a period of two years, replacing Mr. Francesco Loredan, as a consequence of his status reclassification from “independent” to “other external”. Mr. Loredan continues to serve as member of the Committee.

Madrid, 28 of April of 2017

**Amadeus IT Group, S.A.**