

**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**

#### **Composition of the Nominations and Remuneration Committee.**

The Board of Directors of the Company, in the meeting held on August 1, 2013, has appointed Dr. Roland Busch (proprietary Director of Malta Pension Investments) as member of the Nominations and Remuneration Committee, replacing Mr. Stephan Gemkow, who resigned as Board member effective July 1, 2013.

His term of office will be effective for the remaining period of time for which the outgoing member was appointed, i.e., until 19 April 2014

For this reason, the composition of the Nominations and Remuneration Committee is as follows:

<b>Director</b>	<b>Nature</b>
Mr. Guillermo de la Dehesa	Independent (Chairman)
Dame Clara Furse	Independent
Mr. Bernard Bourigeaud	Independent
Mr. Francesco Loredan	Independent
Dr. Roland Busch	Proprietary

Madrid, 16 of August 2013

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