

**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**

#### **Resolution of the Board of Directors.**

Today, the Board of Directors of the Company has approved the distribution of an interim gross dividend from the profit for fiscal year 2011 of a fixed amount of 0.175 euros per share. The payment of the interim dividend will be made effective on 30 January 2012 through the member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., (IBERCLEAR), with Banco Bilbao Vizcaya Argentaria acting as paying agent.

Madrid, 30 of November of 2011

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