

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

The Board of Amadeus IT Holding, S.A., in the meeting held on October 18, 2012, has reviewed the dividend policy of the Company, increasing the proposed pay-out ratio to between 40% and 50% of the consolidated profit (excluding extraordinary items), compared to the previous policy, fixed in 2010, which consisted of a pay-out ratio of between 30% and 40%.

The new dividend policy, applicable to the period of 2012 and onwards, also establishes the approval, within the last quarter of the year, of an interim dividend related to the results of each financial period, to be paid in the following month of January.

For the financial period of 2012, the Board of Directors of the Company expects to propose to the Ordinary General Meeting of Shareholders, at the time of the draw-up of the annual accounts, the payment of a total dividend of 50 euro cents (gross) per ordinary share carrying dividend rights, and foresees the approval of the interim dividend for the period, in line with the new dividend policy, in the December meeting, for its payment in January 2013. This interim dividend will be fixed at 25 euro cents (gross) per share, equivalent to 50% of the total gross dividend per share.

The dividend policy could be altered depending on a number of factors, such as market conditions and prospects, including financial conditions, as well as the evolution of the Company's operations, its cash requirements and debt service obligations, in which case the Company would undertake the appropriate communications to ensure that the change is made public.

Madrid, 19 October 2012

Amadeus IT Holding, S.A.