

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

Chairman of the Audit Committee of the Board of Directors.

The Audit Committee of the Board of Directors, in the meeting held on July 30, 2014, has appointed Mr. Guillermo de la Dehesa Romero (independent Director) Chairman of the Committee for a period of two years, replacing Mr. David Webster, whose term of office was expired. Mr. Webster will continue as member of the Committee.

Madrid, 22 August 2014

Amadeus IT Holding, S.A.