

**AMADEUS IT HOLDING, SA (Amadeus or the Company)**, 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 Audit Committee**

The Audit Committee of the Board of Directors has appointed Mr. David Webster (independent Director) Chairman of the Committee, effective August 1, 2016, for a period of two years, replacing Mr. Guillermo de la Dehesa, whose term of office was expired. Mr. de la Dehesa will continue as member of the Committee.

Madrid, 1 August 2016

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