

**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

### Ref: Composition of the Audit Committee.

The Board of Directors of the Company, in the meeting held on 24 June 2016, has renewed the members of the Audit Committee, for a period of two years, effective July 1, 2016.

The composition of the Audit Committee is as follows:

Director	Nature
Mr. Guillermo de la Dehesa Romero	Independent (Chairman)
Dame Clara Furse	Independent
Mr. David Webster	Independent
Mr. Marc Verspyck	Other External
Mr. Pierre-Henry Gourgeon	Other External

Madrid, June 24, 2016

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