

ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON JUNE 19, 2019

Meeting held on second call.

Information concerning the development of the Meeting:

- *Share capital:*

4,388,225.06 euros

- *Number of shares:*

438,822,506 acciones

- *Shareholders present:*

51 shareholders (owners of 10,219,644 shares, representing 2,329% of the share capital)

- *Shareholders represented by proxy:*

845 shareholders (owners of 301,607,271 shares, representing 68.731% of the share capital)

- *Treasury shares:*

8,213,809 shares representing 1.872% of the share capital (for the purposes of the quorum and adoption of resolutions by the Shareholders' Meeting).

- *Percentage of subscribed share capital present or represented by proxy:*

71.060%

- *Percentage of subscribed share capital present or represented with voting rights:*

69.188%

RESOLUTIONS ADOPTED

All the proposals of resolution included in the Agenda when calling the General Shareholders' Meeting were finally approved.

VOTING

In the following page (“Votaciones”), you can find a detail of the ballot for each of the Agenda items (only in Spanish).

JUNTA GENERAL ORDINARIA AMADEUS IT GROUP, S.A. 19-junio-2019

Celebrada a las 11:00 horas en 2ª Convocatoria

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0109067019	438.822.506	0,010	4.388.225,06

TOTAL									
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	QUORUM
1	303.247.580	99,879	78.132	0,026	287.394	0,095	0	0,000	100,000
2	303.225.210	99,872	95.802	0,032	292.094	0,096	0	0,000	100,000
3	303.438.535	99,943	171.192	0,056	3.379	0,001	0	0,000	100,000
4	301.203.376	99,207	1.789.305	0,589	620.425	0,204	0	0,000	100,000
5	302.693.184	99,697	916.543	0,302	3.379	0,001	0	0,000	100,000
6	303.383.085	99,924	47.794	0,016	182.227	0,060	0	0,000	100,000
7.1	301.202.253	99,206	2.150.956	0,708	259.897	0,086	0	0,000	100,000
7.2	301.162.507	99,193	1.013.168	0,334	1.437.431	0,473	0	0,000	100,000
7.3	296.540.377	97,671	6.477.290	2,133	595.439	0,196	0	0,000	100,000
7.4	303.095.143	99,829	335.736	0,111	182.227	0,060	0	0,000	100,000
7.5	294.769.058	97,087	4.507.431	1,485	4.336.617	1,428	0	0,000	100,000
7.6	283.201.714	93,277	19.721.835	6,496	689.557	0,227	0	0,000	100,000
7.7	300.369.381	98,932	3.061.498	1,008	182.227	0,060	0	0,000	100,000
7.8	266.131.663	87,655	37.077.584	12,212	403.859	0,133	0	0,000	100,000
7.9	288.640.625	95,068	14.785.554	4,870	186.927	0,062	0	0,000	100,000
8	277.160.315	91,288	10.973.419	3,614	15.479.372	5,098	0	0,000	100,000
9	299.164.833	98,535	3.787.333	1,247	660.940	0,218	0	0,000	100,000
10	263.174.490	86,681	40.430.537	13,316	8.079	0,003	0	0,000	100,000
11	303.605.471	99,998	4.256	0,001	3.379	0,001	0	0,000	100,000