

INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.

NOTICE OF RELEVANT FACT

Madrid, June 20, 2013.

Notice is served that the Annual Shareholders' Meeting of INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A., validly held on second call on June 20, 2013, approved all of the proposed resolutions prepared by the Board of Directors with a sufficient majority.

The full text of the adopted resolutions is available on the Company's website (www.iairgroup.com) since the date of call of the Shareholders' Meeting. The attendance and voting data will also be available on the Company's website (www.iairgroup.com).

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Fernando Vives Ruiz
Secretary of the Board of Directors