

RELEVANT FACT

January 24, 2019

The Board of International Consolidated Airlines Group, S.A. (IAG) has approved the appointment of Marc Bolland as Chair of the Remuneration Committee. He replaces Dame Marjorie Scardino who is standing down for personal reasons and will remain a Committee member.

The IAG Remuneration Committee will therefore have the following composition:

Chair: Mr. Marc Bolland

Members: Dame Marjorie Scardino
Ms. María Fernanda Mejía Campuzano
Mr. Alberto Terol Esteban
Ms. Nicola Shaw

Álvaro López-Jorrín
Secretary of the Board of Directors