

INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.

NOTICE OF RELEVANT FACT

Madrid, June 21, 2012.

Notice is served that the Annual Shareholders' Meeting of INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A., validly held on second call on June 21, 2012, approved all of the proposed resolutions prepared by the Board of Directors with a sufficient majority.

The full text of the adopted resolutions was attached to the relevant fact of May 14, 2012 (registration number 163982). The attendance and voting data will be made available on the Company's website (www.iairgroup.com).

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Fernando Vives Ruiz
Secretary of the Board of Directors