

RELEVANT FACT

The Board of International Consolidated Airlines Group, S.A. (IAG) has acknowledged John Snow's resignation as director and has appointed by co-option Dame Marjorie Scardino as independent non-executive director.

In addition, the Board has reorganised the Remuneration and Nominations Committees as follows:

Remuneration Committee:

Chair: Baroness Kingsmill
Members: Dame Marjorie Scardino
Alberto Terol

Nominations Committee:

Chair: Antonio Vázquez
Members: César Alierta
Sir Martin Broughton
Baroness Kingsmill

Álvaro López-Jorrín
Secretary of the Board of Directors

19 December 2013