

RELEVANT FACT

The Board of International Consolidated Airlines Group, S.A. (IAG) has approved the appointment of James Lawrence as Chairman of the Audit and Compliance Committee. He replaces Kieran Poynter whose four year term as the committee's Chairman has elapsed. He will remain a committee member.

The Audit and Compliance Committee's new structure is:

Chairman: James Lawrence
Members: Patrick Cescau
Kieran Poynter
Alberto Terol Esteban

The Board has also approved the appointment of María Fernanda Mejía Campuzano as a member of the Remuneration Committee.

The Remuneration Committee will now comprise:

Chairwoman: Baroness Kingsmill
Members: María Fernanda Mejía Campuzano
Dame Marjorie Scardino
Alberto Terol Esteban

October 30, 2014

Álvaro López-Jorrín
Secretary of the Board of Directors