

**INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.**

**NOTICE OF RELEVANT FACT**

Madrid, June 18, 2015.

Notice is served that the Annual Shareholders' Meeting of INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A., validly held on second call today, June 18, 2015, approved all of the proposed resolutions prepared by the Board of Directors with a sufficient majority.

The full text of the adopted resolutions is and has been available on the company's website ([www.iairgroup.com](http://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.

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Álvaro López-Jorrín Hernández  
Secretary of the Board of Directors