

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

**NOTICE OF RELEVANT FACT**

Madrid, June 14, 2018.

Following the Annual Shareholders' Meeting held on the date hereof, at which Mr. James Lawrence stood down as a director, all of the remaining directors were re-elected and Ms. Deborah Kerr was elected as non-executive independent director, the Board of Directors of International Consolidated Airlines Group, S.A. ("IAG") has appointed Ms. Deborah Kerr as member of the Audit and Compliance Committee and Ms. Nicola Shaw as member of the Remuneration and Safety Committees.

By virtue thereof, the Board Committees of IAG will be composed as follows:

1. Audit and Compliance Committee:

Chair: Mr. Kieran Poynter.  
Members: Mr. Patrick Cescau.  
Ms. María Fernanda Mejía Campuzano.  
Ms. Deborah Kerr  
Mr. Alberto Terol Esteban.

2. Remuneration Committee:

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

3. Nominations Committee (no changes):

Chair: Mr. Antonio Vázquez Romero.  
Members: Mr. Patrick Cescau.  
Mr. Emilio Saracho Rodríguez de Torres.  
Dame Marjorie Scardino.

4. Safety Committee:

Chair: Mr. Willie Walsh.

Members: Mr. Marc Bolland.

Mr. Kieran Poynter.

Ms. Nicola Shaw.

Mr. Antonio Vázquez Romero.

\* \* \*

Álvaro López-Jorrín  
Secretary of the Board of Directors