

RELEVANT FACT

IAG BOARD CHANGE

International Consolidated Airlines Group (IAG) is announcing that John Snow has notified his intention to resign as a director at the next IAG Board meeting on December 19, 2013.

The Board's Nominations Committee has proposed the appointment of Dame Marjorie Scardino as an independent non-executive director and this will be submitted for approval at the next Board meeting.

Álvaro López-Jorrín

Secretary of the Board of Directors

November 14, 2013

Forward-looking statements:

Certain information included in these statements is forward-looking and involves risks and uncertainties that could cause actual results to differ materially from those expressed or implied by the forward-looking statements.

Forward-looking statements include, without limitation, projections relating to results of operations and financial conditions and International Consolidated Airlines Group S.A. (the 'Group') plans and objectives for future operations, including, without limitation, discussions of the Company's Business Plan, expected future revenues, financing plans and expected expenditures and divestments. All forward-looking statements in this report are based upon information known to the Company on the date of this report. The Company undertakes no obligation to publicly update or revise any forward-looking statement, whether as a result of new information, future events or otherwise.

It is not reasonably possible to itemise all of the many factors and specific events that could cause the Company's forward-looking statements to be incorrect or that could otherwise have a material adverse effect on the future operations or results of an airline operating in the global economy. Further information on the primary risks of the business and the risk management process of the Group is given in the Annual Report and Accounts 2012; these documents are available on www.iagshares.com.