

RELEVANT FACT

Notice is served that on the date hereof the Board of Directors of INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A. (IAG) has approved to move the corporate domicile of IAG within the municipality of Madrid to the following address: El Caserío, Iberia Zona Industrial nº 2 (La Muñoza), Camino de La Muñoza, s/n, 28042 Madrid.

Accordingly, article 4 of the bylaws of the Company is amended to read as follows:

“Article 4. Registered office and branches

1. *The registered office is at El Caserío, Iberia Zona Industrial nº 2 (La Muñoza), Camino de La Muñoza, s/n, 28042 Madrid and the Board of Directors may resolve, in accordance with the legal provisions in force, upon its relocation within the municipality of Madrid.*
2. *The Board of Directors may also resolve upon the creation, closure or relocation of branches, agencies, offices, representative offices or establishments as it sees fit, including outside Spain.”*

Enrique Dupuy de Lome
Chief Financial Officer

7 November 2013