

## RELEVANT FACT

June 16, 2016

Following the Annual Shareholders' Meeting held on the date hereof, at which Sir Martin Broughton and Mr. César Alierta Izuel stood down as directors, all of the remaining directors were re-appointed and Mr. Marc Bolland and Mr. Emilio Saracho Rodríguez de Torres were appointed as directors, the Board of Directors of International Consolidated Airlines Group, S.A. (IAG) has approved the following appointments and changes to the Board Committees:

1.- The appointment of Mr. Patrick Cescau as new Senior Independent Director.

2.- The appointment of Mr. Kieran Poynter as Chair of the Audit and Compliance Committee, replacing Mr. James Lawrence, who will remain a Committee member, and the appointment of Ms. María Fernanda Mejía Campuzano as member of the Committee. The Audit and Compliance Committee of IAG will therefore have the following composition:

Chair: Mr. Kieran Poynter.

Members: Mr. Patrick Cescau

Mr. James Lawrence.

Ms. María Fernanda Mejía Campuzano.

Mr. Alberto Terol Esteban.

3.- The appointment of Mr. Marc Bolland as member of the Remuneration Committee. The Remuneration Committee of IAG will therefore have the following composition:

Chair: Dame Marjorie Scardino.

Members: Mr. Marc Bolland.

Baroness Kingsmill.

Ms. María Fernanda Mejía Campuzano.

Mr. Alberto Terol Esteban.

4.- The appointment of Mr. Patrick Cescau, Mr. Emilio Saracho Rodríguez de Torres and Dame Marjorie Scardino as members of the Nominations Committee, with Mr. Antonio Vázquez Romero becoming the Committee Chairman. The Nominations Committee of IAG will therefore have the following composition:

Chair: Mr. Antonio Vázquez Romero.

Members: Mr. Patrick Cescau

Baroness Kingsmill.

Mr. Emilio Saracho Rodríguez de Torres.

Dame Marjorie Scardino.

5.- The appointment of Mr. Marc Bolland as member of the Safety Committee. The Safety Committee of IAG will therefore have the following composition:

Chair: Mr. Willie Walsh.

Members: Mr. Marc Bolland.

Mr. Kieran Poynter.

Mr. Antonio Vázquez Romero.

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Álvaro López-Jorrín  
Secretary of the Board of Directors