

RELEVANT FACT

September 24, 2015

The Board of International Consolidated Airlines Group, S.A. (IAG) has approved the appointment of Dame Marjorie Scardino as Chair of the Remuneration Committee, replacing Baroness Kingsmill, who will remain a Committee member.

The IAG Remuneration Committee will therefore have the following composition:

Chair: Dame Marjorie Scardino.
Members: Baroness Kingsmill.
Ms. María Fernanda Mejía Campuzano.
Mr. Alberto Terol Esteban.

Álvaro López-Jorrín
Secretary of the Board of Directors