

RELEVANT FACT

On the date hereof, the Board of Directors of International Consolidated Airlines Group, S.A. has appointed by cooption Manuel Lagares Gómez-Abascal, at the proposal of the significant shareholder Bankia, S.A. and with the favorable report by the Nominations Committee, as external proprietary director, who has accepted his appointment, to fill the vacancy created by the resignation of Mr. Rodrigo de Rato y Figaredo.

Mr. Lagares Gómez-Abascal will be subject to re-election at the next IAG General Shareholders' Meeting.

Madrid, 2 August 2012

Enrique Dupuy de Lome
Chief Financial Officer