

**INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.**

**NOTICE OF OTHER RELEVANT INFORMATION**

Madrid, June 17, 2021.

Notice is served that the Annual Shareholders' Meeting of INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A., validly held on second call today, June 17, 2021, approved all of the proposed resolutions prepared by the Board of Directors with a sufficient majority, with the exception of item 19 of the agenda that, despite of reaching more than 97.15% votes in favour of the share capital, duly represented in person or by proxy in the Shareholders Meeting, it has not reached the majority of two thirds of the total share capital.

The full text of the adopted resolutions is and has been available on the company's website ([www.iairgroup.com](http://www.iairgroup.com)) since the date of call of the Shareholders' Meeting. The attendance and voting data will also be available on the company's website.

\* \* \*

Álvaro López-Jorrín Hernández  
Secretary of the Board of Directors