

INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.

OTHER RELEVANT INFORMATION

Madrid, January 28, 2021

The Board of Directors of International Consolidated Airlines Group, S.A. (the “**Company**”) has approved today the appointment of the independent director Ms. Margaret Ewing as a new member of the Nominations Committee.

By virtue thereof, the Nominations Committee of the Board of Directors of the Company will be composed as follows:

Chair: Mr. Javier Ferrán Larraz

Members: Mr. Giles Agutter

Ms. Margaret Ewing

Ms. Heather Ann McSharry

Mr. Alberto Terol Esteban

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Álvaro López-Jorrín
Secretary of the Board of Directors