

INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.

NOTICE OF OTHER RELEVANT INFORMATION

Madrid, June 16, 2022.

Notice is hereby given that the Annual Shareholders' Meeting of INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A., validly held today, June 16, 2022, on second call, has approved, with a sufficient majority, all of the proposed resolutions put forward by the Board of Directors, with the exception of item 13 of the agenda which, despite having received the favorable vote of more than 98.5% of the share capital, duly represented in person or by proxy at the Shareholders Meeting, did not reach the reinforced legal 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) since the date of call of the Shareholders' Meeting. The attendance and voting data will also be available on the company's website.

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Álvaro López-Jorrín Hernández
Secretary of the Board of Directors