

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

## OTHER RELEVANT INFORMATION

London, August 1, 2024.

The Board of Directors of International Consolidated Airlines Group, S.A. (the "Company") has approved today the appointment of Ms. Eva Castillo Sanz as Chair of the Audit and Compliance Committee, replacing Ms. Margaret Ewing, who will remain a Committee member.

By virtue thereof, the Audit and Compliance Committee of the Company will be composed as follows:

## **Audit and Compliance Committee:**

Chair: Ms. Eva Castillo Sanz.

Members: Ms. Peggy Bruzelius.

Ms. Margaret Ewing.

Mr. Maurice Lam.

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Álvaro López-Jorrín Secretary of the Board of Directors