

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

**NOTICE OF OTHER RELEVANT INFORMATION**

Madrid, 26 June 2024.

Notice is hereby given that the Annual Shareholders' Meeting of INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A., validly held today, 26 June 2024, on second call, has approved, with a sufficient majority, all of the proposed resolutions put forward by the Board of Directors.

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.

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Álvaro López-Jorrín Hernández  
Secretary of the Board of Directors