

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 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) since the date of call of the Shareholders' Meeting. The attendance and voting data will also be available on the company's website.

The resolutions passed at the Annual General Meeting will be submitted to the National Storage Mechanism and will then be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

In accordance with Listing Rules 9.6.2 and 9.6.18.

Álvaro López-Jorrín Hernández
Secretary of the Board of Directors

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