

Notification under Listing Rule 9.6.11

1 August 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

Álvaro López-Jorrín
Secretary of the Board of Directors

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAUPUWRUPCURG