

19 June 2025

INTERNATIONAL CONSOLIDATED AIRLINES GROUP S.A

(the "Company")

Result of Annual Shareholders' Meeting

Notice is hereby given that the Annual Shareholders' Meeting of the Company, validly held today, 19 June 2025, 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 13 May 2025. The attendance and voting data will also be available on the Company's website.

In accordance with UK Listing Rule 6.4.2, the resolutions approved at the Annual Shareholders' Meeting will be submitted to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Company's LEI is: 959800TZHQRUSH1ESL13

Álvaro López-Jorrín Hernández
Secretary of the Board of Directors

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