

**ATTENDANCE, PROXY AND REMOTE VOTE CARD**

Shareholder number:

Number of shares:

Bar code

The 2013 Extraordinary Shareholders' Meeting of International Consolidated Airlines Group, S.A. will be held in Hotel Melia Barajas, Avda. de Logroño 305, 28042 Madrid, on September 25, 2013 at 1600 hours (CET), on first call, and on the following day, September 26, 2013, at the same time and venue, on second call, in accordance with the attached agenda. Shareholders are informed that the Shareholders' Meeting will be held on second call.

If you attend the Shareholders' Meeting, you must give in this card at the entrance to the venue on the day the meeting is held.

If you will not be attending the meeting in person and wish to appoint a proxy or vote remotely, you must complete and sign only one of the two sections below: proxy or remote vote. After duly completing the card in the appropriate section, you must send it by post, to the following address: calle Velázquez, 130, 28006 Madrid – Shareholder Office (IAG). If you appoint a proxy, you can also leave the duly completed card with your proxy who will give it in at the entrance to the venue on the day the meeting is held.

You can also appoint a proxy or cast your vote prior to the Shareholders' Meeting electronically, on the Company's website ([www.iairgroup.com](http://www.iairgroup.com)), by following the instructions given and using your electronic DNI (DNle) or your digital signature based on a recognized and valid certificate issued by the Spanish Public Certification Entity (CERES) attached to *Fábrica Nacional de Moneda y Timbre*.

**PROXY**

The shareholder hereby delegates its representation to the Chairman of the Board of Directors (or, in his absence, the person standing in for him as Chairman of the Shareholders' Meeting), unless another proxy is specified here: .....

The representative is hereby given specific instructions to vote for all of the resolutions proposed by the Board of Directors unless specified otherwise below (*check the appropriate boxes*):

Item on the agenda	1	2	3	4	5
For					
Against					
Abstention					
Blank					

The delegation covers any items not listed on the attached agenda that may legally arise, with respect to which the representative shall abstain from voting on such items, unless specified otherwise here: .....

For the purposes of articles 523 and 526 of the Companies Law (*Ley de Sociedades de Capital*), it is placed on record that the Chairman of the Board of Directors and the other directors may have a conflict of interest with respect to proposals for their removal or for any company action for liability that may be brought against them as permitted by the law.

**Shareholder's signature**

**Proxy's signature**

Shareholder number

Number of shares

On ....., 2013

On ....., 2013

Bar code

**REMOTE VOTE**

The shareholder votes in favor of all the resolutions proposed by the Board of Directors, unless specified otherwise below (*check the appropriate boxes*):

Item on the agenda	1	2	3	4	5
For					
Against					
Abstention					
Blank					

With respect to any items not listed on the attached agenda that may legally arise, it will be deemed that the Chairman of the Board of Directors (or, in his absence, the person standing in for him as Chairman of the Shareholders' Meeting) has been appointed to vote on the shareholder's behalf, unless specified otherwise here: ..... The representative will abstain from voting on such items, unless specified otherwise here: .....

For the purposes of articles 523 and 526 of the Companies Law (*Ley de Sociedades de Capital*), it is placed on record that the Chairman of the Board of Directors and the other directors may have a conflict of interest with respect to proposals for their removal or for any company action for liability that may be brought against them as permitted by the law.

**Shareholder's signature**

Shareholder number

Number of shares

On ....., 2013

Bar code

### **Agenda for the 2013 Annual Shareholders' Meeting**

- 1.- Approval of the proposed purchase of 18 Boeing 787 aircraft by British Airways Plc.
- 2.- Approval of the proposed purchase of 18 Airbus A350 aircraft by British Airways Plc.
- 3.- Approval of proposed purchase of 30 Airbus A320ceo aircraft and 32 Airbus A320neo aircraft by Vueling Airlines, S.A.
- 4.- Appointment of Mr. Enrique Dupuy de Lôme Chávarri as a director, classified as executive director.
- 5.- Delegation of powers to formalise and execute all resolutions adopted by the shareholders at this Shareholders' Meeting.