

2013 EXTRAORDINARY SHAREHOLDERS' MEETING
TOTAL NUMBER OF SHARES AND VOTING RIGHTS

On the date of call to the 2013 Extraordinary Shareholders' Meeting, that is, August 19, 2013, the share capital of International Consolidated Airlines Group, S.A. is represented by a total 1,855,369,557 ordinary shares with a par value of 0.50 euro each (1,855,369,557 voting rights).

Each share represented in person or by proxy at the Shareholders' Meeting shall grant the right to one vote.