



## VOTING RESULTS

ANNUAL ORDINARY SHAREHOLDERS MEETING OF INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A. 2013

Held on 20st of June 2013 at 12:00 hours (CET) in second call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0177542018	1,855,369,557	0.50	927,684,778.50

TOTAL										
ITEM	FOR		AGAINST		ABSTAIN		BLANK		SHARES	%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM	CAP.SOC
1	1,244,519,901	98.8493	11,986,421	0.9521	2,464,955	0.1958	34,854	0.0028	1,259,006,131	67.8574
2	1,255,344,319	99.7092	1,335,457	0.1061	2,308,185	0.1833	18,170	0.0014	1,259,006,131	67.8574
3	1,237,057,985	98.2568	13,667,863	1.0856	8,260,847	0.6561	19,436	0.0015	1,259,006,131	67.8574
4.a	1,208,737,519	96.0073	16,446,286	1.3063	33,795,906	2.6843	26,420	0.0021	1,259,006,131	67.8574
4.b	1,212,910,870	96.3388	16,152,863	1.2830	29,922,060	2.3766	20,338	0.0016	1,259,006,131	67.8574
5.a	1,240,751,174	98.5500	15,549,786	1.2351	2,666,609	0.2118	38,562	0.0031	1,259,006,131	67.8574
5.b	1,247,157,559	99.0589	3,630,548	0.2884	8,172,728	0.6491	45,296	0.0036	1,259,006,131	67.8574
5.c	1,236,210,450	98.1894	16,521,964	1.3123	6,241,139	0.4957	32,578	0.0026	1,259,006,131	67.8574
5.d	1,247,128,175	99.0565	3,670,968	0.2916	8,180,892	0.6498	26,096	0.0021	1,259,006,131	67.8574
5.e	1,118,622,426	88.8496	125,353,580	9.9566	15,004,029	1.1917	26,096	0.0021	1,259,006,131	67.8574
5.f	1,247,129,878	99.0567	5,642,423	0.4482	6,198,638	0.4923	35,192	0.0028	1,259,006,131	67.8574
6	1,239,127,104	98.4210	2,699,360	0.2144	17,169,857	1.3638	9,810	0.0008	1,259,006,131	67.8574
7	1,193,966,812	94.8341	50,224,163	3.9892	14,806,468	1.1760	8,688	0.0007	1,259,006,131	67.8574
8	1,199,906,418	95.3058	44,181,948	3.5093	14,905,343	1.1839	12,422	0.0010	1,259,006,131	67.8574
9	1,245,573,942	98.9332	2,536,125	0.2014	10,883,020	0.8644	13,044	0.0010	1,259,006,131	67.8574
10	1,254,429,842	99.6365	2,063,274	0.1639	2,500,593	0.1986	12,422	0.0010	1,259,006,131	67.8574
11	1,207,934,675	95.9435	34,740,240	2.7593	16,322,528	1.2965	8,688	0.0007	1,259,006,131	67.8574
12	1,233,416,142	97.9675	6,215,857	0.4937	19,329,890	1.5353	44,242	0.0035	1,259,006,131	67.8574
13	1,255,219,294	99.6992	1,386,931	0.1102	2,368,474	0.1881	31,432	0.0025	1,259,006,131	67.8574