

**2014 ANNUAL SHAREHOLDERS' MEETING**  
**TOTAL NUMBER OF SHARES AND VOTING RIGHTS**

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On the date of call to the 2014 Annual Shareholders' Meeting, that is, May 12, 2014, the recorded share capital of International Consolidated Airlines Group, S.A. is represented by a total 2,040,078,523 ordinary shares with a par value of 0.50 euro each (2,040,078,523 voting rights).

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