

## VOTING RESULTS

### SHAREHOLDERS MEETING OF INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A. 2014

Held on 18 June 2014 at 12:00 hours (CET) on second call

TOTAL								
ITEM AGENDA	FOR		AGAINST		ABSTAIN		BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
Approval of the individual consolidated financial statements and management report for the year ended 31 December 2013	1,125,235,774	98.8584	5,109,277	0.4489	7,866,093	0.6911	17,788	0.0016
Approval of the proposal of results for the year ended 31 December 2013	1,135,045,386	99.7203	1,260,720	0.1108	1,909,261	0.1677	13,565	0.0012
Approval of the management of the Board of Directors for the year ended 31 December 2013	1,116,727,716	98.1110	1,917,006	0.1684	19,580,467	1.7203	3,743	0.0003
Re-election of Ernst & Young auditors for the financial year 2014	1,101,290,736	96.7548	26,125,084	2.2952	10,786,149	0.9476	26,963	0.0024
Delegation to the Board of Directors to determine the terms and conditions of re-election and remuneration of the auditors	1,101,688,127	96.7897	25,712,387	2.2590	10,800,645	0.9489	27,773	0.0024
Amendment to Article 36 of the corporate by-laws to reduce to one year the term of office of the Directors	1,104,127,638	97.0039	23,344,681	2.0510	10,738,722	0.9435	17,891	0.0016
Re-elect Mr Antonio Vazquez Romero as an other external	1,122,715,723	98.6371	13,630,007	1.1975	1,876,237	0.1648	6,965	0.0006
Re-elect Sir Martin Broughton as external independent director	1,121,906,692	98.5660	14,426,107	1.2674	1,886,044	0.1657	10,089	0.0009
Re-elect Mr William Walsh as an executive director	1,134,581,210	99.6796	1,744,241	0.1532	1,899,577	0.1669	3,904	0.0003
Re-elect Mr Cesar Alierta Izuel as external independent	1,105,381,960	97.1141	30,618,052	2.6900	2,226,036	0.1956	2,884	0.0003
Re-elect Patrick Cescau as external independent director	1,134,287,244	99.6537	2,047,741	0.1799	1,881,937	0.1653	12,010	0.0011
Re-elect Mr Enrique Dupuy de Lome as executive director	1,134,561,228	99.6778	1,796,978	0.1579	1,866,822	0.1640	3,904	0.0003
Re-elect Baroness Kingsmill as external independent director	1,134,589,230	99.6802	1,744,833	0.1533	1,884,780	0.1656	10,089	0.0009
Re-elect Mr James Lawrence as external independent director	1,133,800,131	99.6109	2,552,958	0.2243	1,864,734	0.1638	11,109	0.0010
Re-elect Mr Jose Pedro Perez-Llorca as external independent director	1,091,385,658	95.8845	44,906,059	3.9453	1,932,534	0.1698	4,681	0.0004
Re-elect Mr Kieran Poynter as external independent director	1,133,760,895	99.6074	2,555,359	0.2245	1,901,569	0.1671	11,109	0.0010
Re-elect Mr Alberto Terol Esteban as external independent	1,133,783,417	99.6095	2,556,830	0.2246	1,884,781	0.1656	3,904	0.0003
Ratify the appointment of Dame Marjorie Scardino as external independent director	1,134,210,428	99.6470	2,120,635	0.1863	1,895,426	0.1665	2,443	0.0002
Ratify the appointment of Ms Maria Fernanda Mejia Campuzano as external independent director	1,135,114,409	99.7263	1,209,408	0.1063	1,901,454	0.1671	3,661	0.0003
Authorisation for the Company to purchase its own shares	1,116,589,529	98.0989	18,999,720	1.6692	2,623,360	0.2305	16,323	0.0014
Authorisation to the Board of Directors to increase the share	1,098,137,824	96.4777	37,964,095	3.3354	2,105,908	0.1850	21,105	0.0019
Authorisation to the Board of Directors to issue securities	1,120,542,253	98.4461	15,632,818	1.3734	2,031,560	0.1785	22,301	0.0020
Authorisation to the Board of Directors to exclude pre-emptive rights in connection with capital increases and issuances of convertible or exchangeable securities	1,041,414,812	91.4943	80,588,712	7.0802	16,205,832	1.4238	19,576	0.0017
Authorisation to the Board of Directors to issue bonds or simple debentures and other debt securities of a like nature	1,129,387,733	99.2232	6,153,978	0.5407	2,651,131	0.2329	36,090	0.0032
Application of consolidation tax regime	1,130,419,428	99.3139	5,586,941	0.4908	2,206,642	0.1939	15,921	0.0014
Consultative vote on the 2013 annual directors' remuneration	978,994,710	86.0103	9,988,689	0.8776	149,194,791	13.1076	50,742	0.0045
Delegation of powers to execute all resolutions adopted at the Shareholders' Meeting	1,130,037,941	99.2804	6,243,373	0.5485	1,922,692	0.1689	24,926	0.0022

The meeting quorum was 1,138,228,932 shares representing 55.79% of the share capital