



VOTING RESULTS

SHAREHOLDERS MEETING OF INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A. 2015

Held on June 18, 2015 at 12:00 hours (CET) on second call

TOTAL										
ITEM	FOR		AGAINST		ABSTAIN		BLANK		SHARES	%
AGEND A	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM	CAPITAL
1	1,303,875,261	99.290	917,734	0.070	7,565,552	0.576	842,256	0.064	1,313,200,803	64.370
2	1,308,963,335	99.677	416,863	0.032	2,979,929	0.227	840,676	0.064	1,313,200,803	64.370
3	1,293,826,631	98.524	3,973,982	0.303	14,560,220	1.109	839,970	0.064	1,313,200,803	64.370
4.a	1,287,755,974	98.063	21,510,299	1.638	3,089,087	0.235	845,443	0.064	1,313,200,803	64.370
4.b	1,298,352,409	98.869	10,964,218	0.835	3,033,016	0.231	851,160	0.065	1,313,200,803	64.370
5.a	1,305,645,825	99.425	3,669,934	0.279	3,047,115	0.232	837,929	0.064	1,313,200,803	64.370
5.b	1,283,160,318	97.712	26,078,490	1.986	3,109,989	0.237	852,006	0.065	1,313,200,803	64.370
5.c	1,283,912,275	97.770	24,651,717	1.877	3,799,439	0.289	837,372	0.064	1,313,200,803	64.370
5.d	1,308,554,973	99.647	829,505	0.063	2,983,116	0.227	833,209	0.063	1,313,200,803	64.370
5.e	1,024,539,705	78.019	240,652,619	18.326	47,161,799	3.591	846,680	0.064	1,313,200,803	64.370
5.f	1,308,387,518	99.633	851,114	0.065	3,110,859	0.237	851,312	0.065	1,313,200,803	64.370
5.g	1,308,044,868	99.607	1,173,143	0.089	3,122,279	0.238	860,513	0.066	1,313,200,803	64.370
5.h	1,294,224,962	98.555	5,127,171	0.390	13,007,365	0.991	841,305	0.064	1,313,200,803	64.370
5.i	1,308,588,005	99.648	705,866	0.054	3,059,690	0.233	847,242	0.065	1,313,200,803	64.370
5.j	1,305,755,233	99.433	3,358,128	0.256	3,236,029	0.246	851,413	0.065	1,313,200,803	64.370
5.k	1,308,480,485	99.641	792,470	0.060	3,084,407	0.235	843,441	0.064	1,313,200,803	64.370
5.l	1,308,367,512	99.632	878,501	0.067	3,115,285	0.237	839,505	0.064	1,313,200,803	64.370
5.m	1,308,369,359	99.632	836,396	0.064	3,143,475	0.239	851,573	0.065	1,313,200,803	64.370
6.a	1,242,765,311	94.637	14,857,525	1.131	54,710,853	4.166	867,114	0.066	1,313,200,803	64.370
6.b	973,503,807	74.132	49,560,764	3.774	289,280,495	22.029	855,737	0.065	1,313,200,803	64.370
6.c	1,090,494,174	83.040	167,414,735	12.749	54,430,637	4.145	861,257	0.066	1,313,200,803	64.370
7.a	1,300,777,653	99.054	8,268,154	0.630	3,276,112	0.249	878,884	0.067	1,313,200,803	64.370
7.b	1,297,838,639	98.830	11,014,559	0.839	3,463,833	0.264	883,772	0.067	1,313,200,803	64.370
8	1,308,604,889	99.650	436,996	0.033	3,282,661	0.250	876,257	0.067	1,313,200,803	64.370
9	1,298,041,741	98.845	2,792,624	0.213	11,527,401	0.878	839,037	0.064	1,313,200,803	64.370
10	1,089,061,125	82.931	220,245,494	16.772	3,055,715	0.233	838,469	0.064	1,313,200,803	64.370
11	1,090,375,598	83.031	218,828,846	16.664	3,147,000	0.240	849,359	0.065	1,313,200,803	64.370
12	1,292,075,523	98.391	7,786,222	0.593	12,477,321	0.950	861,737	0.066	1,313,200,803	64.370
13	1,254,474,590	95.528	4,382,659	0.334	53,488,149	4.073	855,405	0.065	1,313,200,803	64.370
14	1,308,797,458	99.665	449,390	0.034	3,088,059	0.235	865,896	0.066	1,313,200,803	64.370