



## VOTING RESULTS

SHAREHOLDERS MEETING OF INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A. 2016

Held on June 16, 2016 at 12:00 hours (CET) on second call

TOTAL										
ITEM	FOR		AGAINST		ABSTAIN		BLANK		SHARES	%
AGEN.	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM	CAPITAL
1	1,398,543,632	99.896	132,124	0.009	969,420	0.069	364,661	0.026	1,400,009,837	68.594
2.a	1,398,400,253	99.886	507,652	0.036	956,630	0.068	145,302	0.010	1,400,009,837	68.594
2.b	1,398,478,968	99.890	447,771	0.032	949,428	0.068	133,670	0.010	1,400,009,837	68.594
3	1,392,541,849	99.466	645,261	0.046	1,733,351	0.124	5,089,376	0.364	1,400,009,837	68.594
4.a	1,378,601,823	98.470	17,256,284	1.233	989,638	0.071	3,162,092	0.226	1,400,009,837	68.594
4.b	1,389,510,989	99.250	2,784,218	0.199	1,247,038	0.089	6,467,592	0.462	1,400,009,837	68.594
5.a	1,354,315,958	96.736	22,129,572	1.581	6,141,948	0.439	17,422,359	1.244	1,400,009,837	68.594
5.b	1,387,181,280	99.084	6,351,324	0.454	6,319,333	0.451	157,900	0.011	1,400,009,837	68.594
5.c	1,391,838,081	99.416	6,864,801	0.490	1,061,330	0.076	245,625	0.018	1,400,009,837	68.594
5.d	1,392,939,857	99.495	5,901,623	0.422	1,014,053	0.072	154,304	0.011	1,400,009,837	68.594
5.e	1,187,853,423	84.846	205,723,643	14.694	1,357,344	0.097	5,075,427	0.363	1,400,009,837	68.594
5.f	1,388,987,319	99.212	9,641,045	0.689	1,186,108	0.085	195,365	0.014	1,400,009,837	68.594
5.g	1,393,115,004	99.508	5,465,923	0.390	1,190,916	0.085	237,994	0.017	1,400,009,837	68.594
5.h	1,392,539,713	99.467	5,993,746	0.428	1,217,580	0.087	258,798	0.018	1,400,009,837	68.594
5.i	1,390,457,324	99.318	8,110,734	0.579	1,209,512	0.086	232,267	0.017	1,400,009,837	68.594
5.j	1,391,893,103	99.420	6,168,036	0.441	1,699,417	0.121	249,281	0.018	1,400,009,837	68.594
5.k	1,391,979,790	99.427	6,024,339	0.430	1,724,772	0.123	280,936	0.020	1,400,009,837	68.594
5.l	1,392,113,478	99.436	5,955,219	0.425	1,703,772	0.122	237,368	0.017	1,400,009,837	68.594
6	1,328,811,284	94.914	18,478,393	1.320	51,710,213	3.694	1,009,947	0.072	1,400,009,837	68.594
7	1,381,418,068	98.672	11,550,864	0.825	1,307,097	0.093	5,733,808	0.410	1,400,009,837	68.594
8	1,195,206,070	85.371	203,355,539	14.525	1,215,244	0.087	232,984	0.017	1,400,009,837	68.594
9	1,187,895,029	84.849	207,084,280	14.792	1,471,953	0.105	3,558,575	0.254	1,400,009,837	68.594
10	1,397,356,872	99.810	1,327,383	0.095	1,047,245	0.075	278,337	0.020	1,400,009,837	68.594
11	1,393,401,825	99.528	253,243	0.018	6,150,824	0.439	203,945	0.015	1,400,009,837	68.594