



## VOTING RESULTS

SHAREHOLDERS MEETING OF INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A. 2017

Held on June 15, 2017 at 12:00 hours (CET) on second call

TOTAL								
ITEM	FOR		AGAINST		ABSTAIN		SHARES	%
AGENDA	VOTES	%	VOTES	%	VOTES	%	QUORUM	CAPITAL
1	1,414,936,838	99.697	2,313,754	0.163	1,988,949	0.140	1,419,239,541	66.538
2.a	1,416,115,368	99.780	655,603	0.046	2,468,570	0.174	1,419,239,541	66.538
2.b	1,416,318,900	99.794	510,847	0.036	2,409,794	0.170	1,419,239,541	66.538
3	1,414,709,269	99.681	684,821	0.048	3,845,451	0.271	1,419,239,541	66.538
4.a	1,397,207,587	98.448	21,074,444	1.485	957,510	0.067	1,419,239,541	66.538
4.b	1,415,441,165	99.732	2,738,459	0.193	1,059,917	0.075	1,419,239,541	66.538
5.a	1,389,575,203	97.910	12,053,233	0.849	17,611,105	1.241	1,419,239,541	66.538
5.b	1,416,236,663	99.788	1,221,677	0.086	1,781,201	0.126	1,419,239,541	66.538
5.c	1,377,288,607	97.044	40,900,754	2.882	1,050,180	0.074	1,419,239,541	66.538
5.d	1,415,337,268	99.725	2,794,383	0.197	1,107,890	0.078	1,419,239,541	66.538
5.e	1,416,748,350	99.825	1,323,208	0.093	1,167,983	0.082	1,419,239,541	66.538
5.f	1,245,592,298	87.764	168,884,377	11.900	4,762,866	0.336	1,419,239,541	66.538
5.g	1,416,171,187	99.784	1,887,227	0.133	1,181,127	0.083	1,419,239,541	66.538
5.h	1,415,958,122	99.769	2,177,276	0.153	1,104,143	0.078	1,419,239,541	66.538
5.i	1,370,928,371	96.596	47,179,358	3.324	1,131,812	0.080	1,419,239,541	66.538
5.j	1,291,375,934	90.991	112,281,629	7.911	15,581,978	1.098	1,419,239,541	66.538
5.k	1,411,334,323	99.443	5,936,995	0.418	1,968,223	0.139	1,419,239,541	66.538
5.l	1,417,010,487	99.843	1,206,426	0.085	1,022,628	0.072	1,419,239,541	66.538
6	1,246,756,022	87.847	120,810,395	8.512	51,673,124	3.641	1,419,239,541	66.538
7	1,407,453,953	99.170	10,717,379	0.755	1,068,209	0.075	1,419,239,541	66.538
8	1,181,131,320	83.223	235,121,749	16.567	2,986,472	0.210	1,419,239,541	66.538
9	1,176,174,891	82.873	237,292,662	16.720	5,771,988	0.407	1,419,239,541	66.538
10	1,407,180,003	99.151	8,976,689	0.632	3,082,849	0.217	1,419,239,541	66.538
11	1,414,109,175	99.639	615,994	0.043	4,514,372	0.318	1,419,239,541	66.538
12	1,417,621,685	99.886	567,994	0.040	1,049,862	0.074	1,419,239,541	66.538