

**INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.
2013 EXTRAORDINARY SHAREHOLDERS' MEETING**

At the Shareholder Meeting held on 26 September 2013, the following resolutions were duly passed:

- 1. APPROVAL OF THE PROPOSED PURCHASE OF 18 BOEING 787 AIRCRAFT BY BRITISH AIRWAYS PLC.**

RESOLUTION 1

“To approve the proposed purchase of 18 Boeing 787 aircraft by British Airways Plc on the terms and conditions described in the circular dated August 19, 2013.”

- 2. APPROVAL OF THE PROPOSED PURCHASE OF 18 AIRBUS A350 AIRCRAFT BY BRITISH AIRWAYS PLC.**

RESOLUTION 2

“To approve the proposed purchase of 18 Airbus A350 aircraft by British Airways Plc on the terms and conditions described in the circular dated August 19, 2013.”

- 3. APPROVAL OF THE PROPOSED PURCHASE OF 30 AIRBUS A320CEO AIRCRAFT AND 32 AIRBUS A320NEO AIRCRAFT BY VUELING AIRLINES, S.A.**

RESOLUTION 3

“To approve the proposed purchase of 30 Airbus A320ceo aircraft and 32 Airbus A320neo aircraft by Vueling Airlines, S.A. on the terms and conditions described in the circular dated August 19, 2013.”

**4. APPOINTMENT OF MR. ENRIQUE DUPUY DE LÔMÉ CHÁVARRI AS A DIRECTOR,
CLASSIFIED AS EXECUTIVE DIRECTOR.**

RESOLUTION 4

“To appoint Mr. Enrique Dupuy de Lômé Chávarri as a director for the by-law mandated three-year term, upon proposal of the Nominations Committee, with the status of executive director.”

**5. DELEGATION OF POWERS TO FORMALISE AND EXECUTE ALL RESOLUTIONS ADOPTED
BY THE SHAREHOLDERS AT THIS SHAREHOLDERS’ MEETING.**

PROPOSED RESOLUTION:

RESOLUTION 5

“To confer authority on, and to delegate powers to, the Board of Directors, with the express power of substitution, to the fullest extent permitted by law, to execute the foregoing resolutions, including: (i) to do all such things and procure that all such things are done, as may be necessary or expedient to complete or give effect to, or otherwise in connection with, the proposed purchases approved in the previous resolutions, and any other agreements or arrangements ancillary or incidental to them; and (ii) to agree to such modifications, variations, revisions, waivers or amendments to the proposed purchases approved in the previous resolutions provided such modifications, variations, waivers or amendments are not material, in either such case as it may in its absolute discretion think fit.”

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September 26, 2013