



RELEVANT FACT

IBERIA LÍNEAS AÉRAS DE ESPAÑA, S.A. announces that at the meeting of the Board of Directors held today, Mr. Keith Williams was appointed member of the Board on indication of British Airways Plc., to fill the voluntary vacancy left by Mr. Tristan Garel Jones.

Madrid, 17th of December of 2009

Enrique Dupuy de Lôme
Financial Director