

**INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.**

**BOARD AND COMMITTEE CHANGES**

Madrid, 25 June 2026.

Following the Annual Shareholders' Meeting held on the 18 June 2026, at which (i) all the members of the Board of Directors of International Consolidated Airlines Group, S.A. (the "**Company**" or "**IAG**") were re-elected, except for Ms Nicola Shaw who did not stand for re-election after the expiry of her mandated one-year term of office (for which she was re-elected by resolution of the Ordinary General Shareholders' Meeting held on 19 June 2025) , and (ii) Mr Daniel Pinto was appointed as a non-executive independent director for the mandated one year period, the Board of Directors has approved:

- (i) To appoint Ms Simone Menne as Chair of the Audit and Compliance Committee.
- (ii) To appoint Ms Eva Castillo Sanz as Chair of the Environment and Corporate Responsibility Committee.
- (iii) To appoint Mr Daniel Pinto as member of the Audit and Compliance Committee and the Remunerations Committee.

By virtue, thereof, the Board of Directors of IAG and its Committees will be composed as follows:

**1. Board of Directors:**

Chair:	Mr Javier Ferrán.
Senior Independent Director:	Ms Heather Ann McSharry.
Chief Executive Officer:	Mr Luis Gallego Martín.
Members:	Ms Eva Castillo Sanz.
	Ms Margaret Ewing.
	Mr Maurice Lam.
	Mr Bruno Matheu.
	Ms Simone Menne.
	Mr Robin Phillips.
	Mr Daniel Pinto.
	Ms Päivi Rekonen.

**2. Audit and Compliance Committee:**

Chair:	Ms Simone Menne.
Members:	Ms Margaret Ewing.
	Mr Maurice Lam.
	Mr Daniel Pinto.

**3. Remuneration Committee:**

Chair: Ms Heather Ann McSharry.

Members: Ms Eva Castillo Sanz.

Ms Simone Menne.

Mr Daniel Pinto.

**4. Nominations Committee:**

Chair: Mr Javier Ferrán.

Members: Ms Margaret Ewing.

Ms Heather Ann McSharry.

Ms Päivi Rekonen.

**5. Environment and Corporate Responsibility Committee:**

Chair: Ms Eva Castillo Sanz.

Members: Mr Maurice Lam.

Mr Bruno Matheu.

Mr Robin Phillips.

Ms Päivi Rekonen.

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Álvaro López-Jorrín Hernández  
Secretary of the Board of Directors