

Relevant Events

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1.- Convocation of Regular Shareholders Meeting to be held April 10, 2008. Notice was given on February 27, 2008 indicating the items of business for the meeting, which included approval of the Company's balance sheet and financial statements and the payment of a final dividend.

2.- Payment of Final Dividend. Notice was given on April 10, 2008 that the Regular Shareholders Meeting of the Company had approved, on that same date, the payment of a final dividend amounting to US\$0.01720 per share on account of 2007 fiscal year profits.

3.- New Board of Directors. Notice was given on April 10, 2008 that the composition of the Board of Directors had changed under the resolution adopted by the Regular Shareholders Meeting held on that same date.

4.- Payment of Interim Dividend. Notice was given on July 29, 2008 that at its regular meeting held that same date, the Company's Board of Directors had approved payment of an interim dividend for US\$0.28568 per share on account of 2008 fiscal year profits.

5.- New aircraft for the long-haul fleet. Notice was given on November 10, 2008 that a purchase agreement had been signed with The Boeing Company for the acquisition of four B767-316ER aircraft to be delivered in 2012. The investment will total US\$636 million (List price). Two purchase options were also approved for the same type of aircraft for the year 2013.

6.- Payment of Interim Dividend. Notice was given on December 23, 2008 that at its regular meeting held on the same date, the Company's Board of Directors had approved the payment of an interim dividend for US\$0.30993 per share on account of 2008 fiscal year profits.