

**American Airlines Group Inc.**  
**Annual Meeting of Stockholders**  
**June 12, 2019**

**9:00 AM Central Time**

- A. WELCOME AND INTRODUCTIONS DOUG PARKER
- B. CALL THE MEETING TO ORDER DOUG PARKER
1. Proof of Notice of Meeting
  2. Inspector of Election
  3. Announcement of Quorum Present and Opening of Polls
- C. PROPOSALS DOUG PARKER
1. Proposal 1: A proposal to elect 10 directors to serve until the 2020 Annual Meeting of Stockholders
    - a) James F. Albaugh
    - b) Jeffrey D. Benjamin
    - c) John T. Cahill
    - d) Michael J. Emblar
    - e) Matthew J. Hart
    - f) Susan D. Kronick
    - g) Martin H. Nesbitt
    - h) Denise M. O’Leary
    - i) W. Douglas Parker
    - j) Ray M. Robinson
  2. Proposal 2: A proposal to ratify the appointment of KPMG LLP as the independent registered public accounting firm of American Airlines Group Inc. for the fiscal year ending December 31, 2019
  3. Proposal 3: A proposal to approve, on a non-binding, advisory basis, the executive compensation of American Airlines Group Inc. as disclosed in the proxy statement
  4. Proposal 4: A stockholder proposal to provide a report on political contributions and expenditures.
- D. VOTING OF BALLOTS DOUG PARKER
1. Voting on Proposals
  2. Closing of Polls
- E. RESULTS OF VOTING DOUG PARKER
- F. ADJOURNMENT DOUG PARKER
- G. COMMENTS FROM THE CHAIRMAN DOUG PARKER
- H. QUESTIONS AND ANSWERS