

American Airlines Group Inc.
Annual Meeting of Stockholders
June 10, 2020

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 2021 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, 2020
 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 DOUG PARKER
1. Voting on Proposals
 2. Closing of Polls
- E. RESULTS OF VOTING DOUG PARKER
- F. ADJOURNMENT DOUG PARKER
- G. QUESTIONS AND ANSWERS