
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under § 240.14a-12

AMERICAN AIRLINES GROUP INC.

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- No fee required.
 - Fee paid previously with preliminary materials.
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
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P.O. BOX 8016, CARY, NC 27512-9903

**American Airlines Group Inc.
Important Notice Regarding the Availability
of Proxy Materials**

**Stockholders Meeting to be held on
June 8, 2022**

For Stockholders of record as of April 12, 2022

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. This is not a ballot. You cannot use this notice to vote your shares. We encourage you to access and review all of the important information contained in the proxy materials before voting.

To view the proxy materials, and to obtain directions to attend the meeting, go to: www.proxydocs.com/AAL

To vote your proxy while visiting this site, you will need the 12 digit control number in the box below.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the internet.



**For a convenient way to view proxy materials and VOTE go to
www.proxydocs.com/AAL**

Have the 12 digit control number located in the shaded box above available when you access the website and follow the instructions.

If you want to receive a paper or e-mail copy of the proxy material, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's meeting, you must make this request on or before May 27, 2022.

To order paper materials, use one of the following methods.



**INTERNET
www.investorelections.com/AAL**

When requesting via the Internet or telephone you will need the 12 digit control number located in the shaded box above.



**TELEPHONE
(866) 648-8133**



*** E-MAIL
paper@investorelections.com**

** If requesting material by e-mail, please send a blank e-mail with the 12 digit control number (located above) in the subject line. No other requests, instructions OR other inquiries should be included with your e-mail requesting material.*

American Airlines Group Inc.

Meeting Type: Annual Meeting of Stockholders
Date: Wednesday, June 8, 2022
Time: 9:00 AM, Central Time
Place: Annual Meeting to be held live via the internet - please visit www.proxydocs.com/AAL for more details.

You must register to attend the meeting online and/or participate at www.proxydocs.com/AAL

SEE REVERSE FOR FULL AGENDA

American Airlines Group Inc.
Annual Meeting of Stockholders

THE BOARD OF DIRECTORS RECOMMENDS A VOTE:

FOR ON PROPOSALS 1, 2, 3, 4, 5 AND 6

AGAINST ON PROPOSAL 7

PROPOSAL

1. Election of 14 directors to serve until the 2023 Annual Meeting of Stockholders of American Airlines Group Inc. and until their respective successors have been duly elected and qualified
 - 1A Jim Albaugh
 - 1B Jeff Benjamin
 - 1C Adriane Brown
 - 1D John Cahill
 - 1E Mike Embler
 - 1F Matt Hart
 - 1G Robert Isom
 - 1H Sue Kronick
 - 1I Marty Nesbitt
 - 1J Denise O’Leary
 - 1K Doug Parker
 - 1L Ray Robinson
 - 1M Greg Smith
 - 1N Doug Steenland
2. Ratification of the appointment of KPMG LLP as the independent registered public accounting firm of American Airlines Group Inc. for the fiscal year ending December 31, 2022
3. Advisory vote to approve executive compensation (Say-on-Pay)
4. Approve and adopt an amendment of the Certificate of Incorporation to allow future amendments to the Bylaws by stockholders by simple majority vote
5. Approve and adopt an amendment of the Certificate of Incorporation to allow all other provisions of the Certificate of Incorporation to be amended in the future by simple majority vote
6. Approve the Tax Benefit Preservation Plan
7. Advisory vote on a stockholder proposal to provide a report on lobbying activities and expenditures

If any other matters properly come before the 2022 Annual Meeting of Stockholders or any adjournments or postponements thereof, the persons named as proxies will vote upon those matters according to their judgment. The Board of Directors of American Airlines Group Inc. is not aware of any other business to be presented to a vote of the stockholders at the 2022 Annual Meeting of Stockholders.