# 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  $\boxtimes$ 

Filed by a Party other than the Registrant  $\Box$ 

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 the appropriate box):

- ⊠ No fee required.
- □ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
  - (1) Title of each class of securities to which transaction applies:
  - (2) Aggregate number of securities to which transaction applies:
  - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
  - (4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

□ Fee paid previously with preliminary materials.

□ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount previously paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

## \*\*\* Exercise Your *Right* to Vote \*\*\* Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on June 8, 2016.

#### AMERICAN AIRLINES GROUP INC.

AMERICAN ARUNES GROUP INC 4833 AMON CARER BUID FOR WORTH, DX 76155

## Meeting Information

| Meeting Type:      |  | Annual Meeting            |
|--------------------|--|---------------------------|
| For holders as of: |  | April 11, 2016            |
| Date: June 8, 2016 |  | Time: 9:00 am, local time |
|                    | Latham & Watkins LLP<br>885 Third Avenue<br>New York, NY 10022 |                           |

We are sending you this communication because you hold shares in American Airlines Group Inc.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials, which contain important information. You may view the complete proxy materials online at www.proxyvote.com or easily request a paper copy by following the instructions on the reverse side of this notice.

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

# Before You Vote

How to Access the Proxy Materials

#### Proxy Materials Available to VIEW or RECEIVE:

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON WEDNESDAY, JUNE 8, 2016 PROXY STATEMENT ANNUAL REPORT TO SECURITYHOLDERS FORM OF PROXY

#### How to View Online:

609419-P75970-267406

Note the information that is printed in the box marked by the arrow -> 10000 x0000 x0000 x0000 (located on the following page) and visit: www.proxyvote.com

How to Request and Receive a PAPER or E-MAIL Copy: If you want to receive a paper or e-mail copy of these documents, you must request one. We will provide a copy of these documents at no cost to you. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com 2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow  $\rightarrow$  <u>boox xxxx xxxx xxxx</u> (located on the following page) in the subject line

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 25, 2016 to facilitate timely delivery.

## How To Vote

Please Choose One of the Following Voting Methods

Vote In Person: Many stockholder meetings have attendance requirements including but not limited to the possession of an attendance ticket issued by the entity holding the meeting. Please see the section entitled "The Meeting" in the Proxy Statement for directions to be able to attend the Annual Meeting and vote in person. At the Annual Meeting, you will need to request a ballot to vote these shares.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

# Voting Items The Board of Directors recommends you vote FOR the following proposals, all of which are proposed by American Archines Group Inc.

A proposal to elect 13 directors to serve until the 2017 Annual Meeting of Studchcklers of American Artines Group Inc. and until their respective successors have been duty elected and qualified.

Nominees are: 1a. James F. Albaugh

- 1b. Jeffrey D. Berjamin
- 1c. John T. Cahill
- 1d. Michael J. Embler
- 1e. Matthew), Hart
- 1f. Alberto Ibargüen
- 1g. Richard C. Kraemer
- 1h. Susan D. Kronick
- 1. Martin H. Nesbitt
- 1j. Denise M. O'Leary
- 1k. W. Douglas Parker
- 1. Ray M. Robinson
- 1m. Richard P. Schifter

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- A proposal to ratify the appointment of KPMG LLP as the independent registered public accounting tims of American Antines Group Inc. for the fiscal year ending December 31, 2016.
- Aproposal to consider and approve, on a non-binding, advisory basis, the compensation of American Artines Group Inc.'s named executive officers as disdosed in the proxy statement.

# The Board of Directors recommends you vote AGAINST the following proposals:

A stockholder proposal to provide a report on lobbying activities and expenditures

- A stockholder proposal to adopt a policy to require an independent Board chairman on a prospective bass.
- A stockholder proposal to provide a report on political contributions and expenditures.

controlleron and expensions. If any other matters propely come where the 2016 Annual Meeting of Isobinders any adjustment's postponenent's france, the encoderated is present to a provide the second to be any to the programment. The Board of Diseases of American Anteen Croup Inc. Isotro-Namerican whether the prevented to a vote of the stockholders at the 2016 Annual Meeting of Stockholders.

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