

Alcobendas, June 24th 2019

According to article 227 of the consolidated text of the Securities Market Act and related legislation, Indra makes public the following:

RELEVANT EVENT

The **2019 General Ordinary Shareholders Meeting** of Indra, held today in second call with an attendance quorum representing the 72.41% % of the share capital, has adopted with a wide majority the following resolutions:

1. Approval of the individual and consolidated Annual Financial Statements and the Management Report for financial year 2018.
2. Approval of the Consolidated Statement of Non-Financial Reporting (Report on Corporate Social Responsibility) for financial year 2018.
3. Approval of the proposed allocation of profits for financial year 2018.
4. Approval of the Board of Directors' management of the Company during financial year 2018.
5. Re-election of Deloitte, S.L. as Company auditor of the individual and consolidated Financial Statements for the years 2019, 2020 and 2021.
6. Appointment and re-election of Directors:
 - 6.1. Re-election of Mr. Alberto Terol Esteban as Independent Director upon proposal by the Nomination, Compensation and Corporate Governance Committee.
 - 6.2. Appointment of Ms. Isabel Torremocha Ferrezuelo as Independent Director upon proposal by the Nomination, Compensation and Corporate Governance Committee.
 - 6.3. Appointment of Mr. Antonio Cuevas Delgado as Proprietary Director representing the equity interest of Sociedad Estatal de Participaciones Industriales (SEPI), upon proposal by the Board of Directors.
 - 6.4. Appointment of Mr. Miguel Sebastián Gascón as Proprietary Director representing the equity interest of Sociedad Estatal de Participaciones Industriales (SEPI), upon proposal by the Board of Directors.

- 6.5. Re-election of Mr. Santos Martínez-Conde as Proprietary Director representing the equity interest of Corporación Financiera Alba, S.A., upon proposal by the Board of Directors.
7. Non-binding Vote on the 2018 Annual Compensation Report.
8. Authorization and delegation of authority to formalize, enter and carry out the resolutions passed at the Meeting.

All the resolutions approved as well as the voting results will be available from the date hereof in the corporate website as provided in article 525 of the Spanish Companies Act.

The Board of Directors approved, prior proposal of the Nomination, Compensation and Corporate Governance Committee, the appointment of Ms. Isabel Torremocha Ferrezuelo as member of the Audit and Compliance Committee, replacing Mr. Luis Lada Díaz. According to paragraph 2 of the article 529 quaterdecies of the Spanish Companies Act, this Committee has appointed Mr. Enrique de Leyva Pérez as President of the Audit and Compliance Committee, after the four-year term since the appointment of the former President, Mr. Ignacio Santillana, has elapsed.

After the approval of aforementioned agreements and with effect from General Shareholders Meeting date, the Audit and Compliance Committee composition is as follows:

Chairman: Mr. Enrique de Leyva (*independent*)

Members: Ms. Maria Rotondo (*independent*)

Mr. Ignacio Santillana (*independent*)

Ms. Isabel Torremocha (*independent*)

Mr. Santos Martínez-Conde (*proprietary*)

Mr. Miguel Sebastián (*proprietary*)

All of which is announced to all appropriate effects.

Yours faithfully,

Carlos González Soria
Vice-Secretary to the Board of Directors