

Alcobendas, 26 January 2018

## **SPANISH STOCK EXCHANGE COMMISSION**

According to article 228 of the consolidated text of the Securities Market Act and its related legislation, Indra Sistemas, S.A. ("**Indra**" or the "**Company**") makes public the following:

### **RELEVANT EVENT**

Pursuant to articles 244 and 529 decies of the Spanish Companies Act, the Board of Directors has resolved today to appoint Ignacio Mataix as executive director of the Company.

Ignacio Mataix will be responsible for T&D business (which comprises Defense and Security, Transport and Air Traffic Management) and will report directly to the CEO/Chairman, Fernando Abril-Martorell.

Ignacio Mataix will fill the vacancy left on the Board of Directors after the resignation presented today by Juan March de la Lastra -proprietary director representing the shareholding interest of Corporación Financiera Alba- to meet his professional commitments as a result of a redistribution of functions within the Alba Group. Corporación Financiera Alba will continue represented in the Board of Directors by Santos Martínez-Conde.

With the appointment of Ignacio Mataix, the Company completes the implementation of its new management structure, which seeks to increase results orientation and strategic flexibility, add greater value to the product portfolio, accelerate the commercial transformation in order to increase sales orientation, and keep improving productivity in order to increase competitiveness and margins.

All of which is announced to all appropriate effects.

Carlos González  
Vicesecretary of the Board of Directors