

**ANNOUNCEMENT REGARDING THE HOLDING OF THE  
ANNUAL GENERAL MEETING  
OF INDRA SISTEMAS, S.A.**

As from today and until, 5 May 2017, any shareholder may submit to the Board of Directors such proposals that may deem pertinent for consideration or for inclusion in the Agenda of the 2017 Annual General Meeting (AGM). These proposals shall be sent through the Company's web site ([www.indracompany.com](http://www.indracompany.com)) or the Shareholders Office (Avda. de Bruselas, 35 28108 Alcobendas-Madrid; phone number: 91 480 98 00; e-mail: [accionistas@indracompany.com](mailto:accionistas@indracompany.com)).

Once said proposals are received, the Board of Directors will analyze them and, thereafter, it will establish the Agenda of the AGM, which will take place in its session foreseen at 25 May 2017. The formal notice to call the AGM will be published afterwards the said Board's session.

Furthermore, in accordance with the Regulations of the Shareholders Meeting of Indra, the Board of Directors announces that the 2017 AGM will be probably held on **June 29<sup>th</sup>**, in Alcobendas, municipality where the head office of the company lies.

Once the AGM is formally called, with the purpose of maintaining the shareholders duly informed of the items to be considered at the AGM, Indra will provide through its web site ([www.indracompany.com](http://www.indracompany.com)) and the Shareholders' Office ([accionistas@indracompany.com](mailto:accionistas@indracompany.com)), the information legally required on the content of the different issues included in the Agenda and the proposals for resolution, as well as detailed information to explain and justify such proposals.

In accordance with article 520 of the Corporate Enterprises Law the Company will enable through the same means that the shareholders can require clarifications or additional information on the matters included in the agenda, notwithstanding the content of article 519 of such law.

Pursuant to Article 539.2 of the Corporate Enterprises Law, on the occasion of holding its Shareholders' Meeting the Company will set up on its website Shareholders' Electronic Forum to facilitate communication among the Company's shareholders with the purposes prescribed in the abovementioned Article and will provide detailed information regarding the mechanisms for proxy-granting and distance voting through electronic means and other remote means of communication available for this Shareholders' Meeting.

March, 2017