

Alcobendas, 27 July 2017

SPANISH STOCK EXCHANGE COMMISSION

According to article 228 of the consolidated text of the Securities Market Act and its related legislation Indra makes public the following

RELEVANT EVENT

Following the appointment of two new Directors at the last General Shareholders' Meeting and the resolutions adopted by the Company today, the composition of its Committees is as follows:

– Appointments, Remuneration and Corporate Governance Committee:

Chairman: Mr. Alberto Terol (*lead independent director*)

Directors: Mr. Adolfo Menéndez (*proprietary*)
Mr. Daniel García-Pita (*independent*)
Mr. Santos Martínez-Conde (*proprietary*)
Ms. Silvia Irazo (*independent*)

– Audit and Compliance Committee:

Chairman: Mr. Ignacio Santillana (*independent*)

Directors: Mr. Enrique de Leyva (*independent*)
Mr. Juan Carlos Aparicio (*proprietary*)
Mr. Luis Lada (*independent*)
Ms. María Rotondo (*independent*)
Mr. Santos Martínez-Conde (*proprietary*)

All of which is announced to all appropriate effects.

Carlos González
Vice-Secretary of the Board of Directors