

Alcobendas, March 27th 2014

SPANISH STOCK EXCHANGE COMISSION (CNMV)

Pursuant to article 82 of the Securities Market Act we hereby inform you of the following event relating to this Company.

RELEVANT FACT

The Company's Board of Directors has approved today the 2013 Annual Accounts with a proposal for the distribution of an ordinary gross dividend of 0.34 Euros per share.

This ordinary dividend represents a pay-out of 48% (2013 consolidate net profit reached €115.8m) and an approximate amount of €56m. This proposal implies a dividend yield of 2.4% considering today's closing share price (14.13 Euros) and a dividend yield of 2.8% based on Indra's share price at 2013 year-end (12.155 Euros).

Yours Faithfully,

Juan Carlos Baena