

Alcobendas, 10 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**

The Company communicates that on today's date and with effective date tomorrow, it has executed a Liquidity Contract with the company GVC Gaesco Valores Beka, S.V., S.A. in order to increase the liquidity and frequency of trading of its shares, within the limits approved by the General Shareholders Meeting and applicable legislation, in particular, Circular 1/2017, of 26 April issued by the Spanish Stock Exchange Commission on liquidity contracts (the "Circular").

For the purposes of section 2.a) of Fourth Rule of the referred Circular, the following information is provided:

- Shares subject to the Liquidity Contract: Indra shares
- Markets to operate: secondary official Spanish markets, through the order market, in accordance with the procurement rules
- Length of the Contract: 12 months
- Number of shares allocated to the securities account of the Contract: 160,000
- Cash allocated to the cash account of the Contract: 2,068,000 euros

It is also informed that the Company has in force a Temporary Shares Buy-Back Programme with the aim to allow the Company to satisfy share awards to the executives under the compensation system in force and subject to the terms and conditions of the Compensation Policy approved by the Annual General Shareholders Meeting, which was announced through Relevant Event with register number 236736. For the purposes of sections 1 and 2 c) of the Fifth Rule of the Circular, the operation of the Liquidity Contract will be suspended during the purchase of shares under the Temporary Shares Buy-Back Programme, which will be informed in due time in accordance with section 2.d of the Fourth Rule of the Circular.

All of which is announced to all appropriate effects.

Yours faithfully,

Javier Lázaro  
CFO