

Alcobendas, June 29<sup>th</sup> 2017

## **SPANISH STOCK EXCHANGE COMMISSION (CNMV)**

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

### **RELEVANT FACT**

On this same date, the **2017 General Ordinary Shareholders Meeting** of Indra Sistemas, S.A. (hereinafter referred as “the Company”), held in second call with an attendance quorum representing the 71.62% of the share capital, has adopted with a wide majority the following resolutions:

1. Approval of the Financial Statements and the Management Report of Indra Sistemas, S.A. and its Consolidated Group for the fiscal year ended 31 December 2016.
2. Approval of the proposed allocation of results for fiscal 2016.
3. Approval of management by the Board of Directors during the fiscal year ended on 31 December 2016.
4. Appointment and re-election of Directors.
  - 4.1. Appointment of Ms. Silvia Iranzo Gutiérrez as Independent Director, upon proposal by the Nomination, Compensation and Corporate Governance Committee.
  - 4.2. Appointment of Ms. María Rotondo Urcola as Independent Director, upon proposal by the Nomination, Compensation and Corporate Governance Committee.
  - 4.3. Re-election of Mr. Ignacio Santillana del Barrio as Independent Director, upon proposal by the Nomination, Compensation and Corporate Governance Committee.
  - 4.4. Re-election of Mr. Juan Carlos Aparicio Pérez as Proprietary Director representing the equity interest of Sociedad Estatal de Participaciones Industriales, upon proposal by the Board of Directors.

4.5. Re-election of Mr. Adolfo Menéndez Menéndez as Proprietary Director representing the equity interest of Sociedad Estatal de Participaciones Industriales, upon proposal by the Board of Directors.

4.6 Re-election of Mr. Javier de Andrés González as Executive Director, upon proposal by the Board of Directors.

5. Delegation to the Board of Directors the authority to increase the capital stock of the Company consistent with the conditions contained in Article 297.1 b) of the LSC, including by means of the issuance of redeemable shares, and the authority to exclude pre-emptive rights, in which case any increase of capital pursuant to this delegation may not exceed 20% of the capital stock of the Company at the time of authorization at the Annual Shareholders' Meeting.
6. Delegation to the Board of Directors the authority to issue in one or more offerings, bonds or debentures, simple, convertible, exchangeable into or for shares of the Company, as well as other fixed income instruments, warrants, and any other instruments conceding the right to acquire new share issuances, outstanding shares of the Company or of other companies, with a limit of 1,500 M€. This authorization includes the delegation of powers necessary, when appropriate, to: (i) determine the bases and means of conversion, exchange or exercise; (ii) increase capital stock in the amount necessary to carry out conversion requests; and (iii) exclude pre-emptive rights for said issuances, limited to a maximum of 20% of the nominal value of capital stock.
7. Consultative voting on the Annual Compensation Report 2016.
8. Approval of the Compensation Policy for Directors for period 2018-2020.
9. Approval and delegation of authority to formalize, enter and carry out the resolutions adopted at the Meeting.

All the resolutions approved as well as the voting result of each of them are published from the date hereof in the corporate web within the stipulated in article 525 of the Ley de Sociedades de Capital.

The foregoing is reported for all pertinent effects.

Yours faithfully,

Carlos González Soria  
Vice-Secretary to the Board of Directors