

Alcobendas, November 28, 2019

SPANISH STOCK EXCHANGE COMMISSION

According to article 227 of the consolidated text of the Securities Market Act and other applicable provision, Indra makes public the following:

RELEVANT INFORMATION

At the session held today the Board of Directors, with previous favourable report from the Appointments, Remuneration and Corporate Governance Committee has adopted, among others, the following resolutions:

1. To create a Sustainability Committee that assumes the responsibilities on this matter that are included in Board of Directors' Regulations amendment referred in item 4.
2. To appoint the following directors as members of the Sustainability Committee:

Ms. Silvia Iranzo (*Independent*)

Mr. Enrique de Leyva (*Independent*)

Mr. Ignacio Martín (*Independent*)

Mr. Alberto Terol (*Independent*)

Mr. Antonio Cuevas (*Proprietary*)

After the Board of Directors meeting the Sustainability Committee has met and appointed Ms. Silvia Iranzo as chairwoman of such Committee.

3. To suppress the current Executive Committee.
4. To amend the Board of Directors' Regulations, with the purpose, among others, to regulate the Sustainability Commission; distribute competences among the various Committees; and introduce updates and technical drafting improvements.

This amendment shall be duly registered at the Commercial Registry and notified to the Spanish Stock Exchange Commission afterwards.

All of which is announced to all appropriate effects.

Yours faithfully,

Carlos González Soria
Vicesecretary of the Board of Directors