

Alcobendas, January 31ST, 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, in accordance with articles 224 and 529 decies of the Spanish Stock Company Act, has resolved to appoint Mr. Miguel Sebastián Gascón and Mr. Antonio Cuevas Delgado as proprietary directors representing the shareholding interest of Sociedad Estatal de Participaciones Industriales (SEPI), to fill the vacancies existing since the resignation of Mr. Adolfo Menéndez and Mr. Juan Carlos Aparicio.

Likewise, the Board of Directors has resolved to pass the following resolutions regarding the composition of its Committees:

- To appoint Mr. Miguel Sebastián member of the Audit and Compliance Committee replacing Mr. Juan Carlos Aparicio.
- To appoint Mr. Antonio Cuevas member of the Executive Committee and Nomination, Compensation and Corporate Governance Committee replacing Mr. Adolfo Menéndez.

All of which is announced to all appropriate effects.

Carlos González
Vice-secretary to the Board of Directors