

Alcobendas, May 21, 2020

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

OTHER RELEVANT INFORMATION

Under the authorization granted by the Annual General Shareholders Meeting for the derivative acquisition of treasury shares, the Board of Directors has resolved to undertake a share buy-back programme pursuant to the provisions of article 5 of Regulation (EU) No 596/2014 on market abuse and article 3 of the Delegated Regulation (EU) 2016/1052 with the following characteristics:

- The purpose of the share buy-back programme is to allow the Company satisfy share awards to the executives under the compensation system in force.
- The Buy-back Program will affect a maximum of 250,000 shares, representing approximately 0.14 % of the Company's share capital on the date of this announcement, and its maximum cash amount amounts to 2.25 M€.
- Shares will be purchased at market Price subject to the price and volume conditions set forth in the Delegated Regulation (EU) 2016/1052 and to the terms authorized by the Annual General Shareholders Meeting.
- The temporary share buy-back will be in force from May 22 until June 30, 2020, despite to the fact that it can be suspended or terminated in advance if the maximum number of share are acquired.
- Banco de Sabadell, S.A. has been engaged to manage the programme.

Likewise, to enable the start of the Buy-back Program operation, the Company has agreed to temporarily suspend, with effect from May 22, 2020, the liquidity contract signed with the same intermediary, which entered into force on October 29, 2019, as communicated to the market through a relevant event dated on October 28, 2019 (registration number 282939).

The foregoing is announced to all appropriate effects.

Carlos González
Vicesecretary of the Board of Directors