

AGENDA

First.- Examination and approval of the Annual Financial statements and Management Report of Indra Sistemas, S.A. and its Consolidated Group, corresponding to the financial year closed on 31st of December 2010, as well as the proposal for the allocation of earnings.

Second.- Approval of the Management of the Board of Directors.

Third.- Determine the number of Directors. Appointments and re-election of Directors.

Fourth.- Company By-laws amendment.

Fifth.- Amendments to the Regulations for the General Shareholders Meeting.

Sixth.- Information to the General Shareholders Meeting regarding amendments made to the Board of Directors Regulations.

Seventh.- Annual Report on compensation to Directors and Senior Management.

Eighth.- Compensation to the Board of Directors.

Ninth.- Compensation scheme through the delivery of shares.

Tenth.- Appointment of auditors for the individual and consolidated Financial Statements for the 2011 Fiscal year.

Eleventh.- Authorization and power of attorney for the formalization, interpretation, correction, supplement and execution of the resolutions adopted at the General Shareholders Meeting.