

Alcobendas, June 21st, 2011

SPANISH STOCK EXCHANGE COMMISSION (CNMV)

Miguel Ángel 11
28010 Madrid

Dear Sirs,

In compliance with article 82 of the Spanish Stock Market Act and related provisions, we inform you of the following:

On this same date, the 2010 General Ordinary Shareholders Meeting of INDRA SISTEMAS, S.A. (from now on “the Company”), held in second call with an attendance quorum representing 70,23% of the share capital, has adopted the following resolutions, endorsed by a relevant majority of the attending capital:

1. To approve the Annual Accounts and Management Report of Indra Sistemas, S.A. and its Consolidated Group, corresponding to the financial year closed on 31st December 2010, as well as the Board of Directors performance during the same financial year.
2. To approve the payment of a gross dividend from 2010 fiscal year earnings of 0.68€ per share, which will be made effective to shareholders as from 4th July 2011.
3. In accordance with the proposals from the Appointments, Compensation and Corporate Governance Committee:
 - To establish at 15 the number of members of the Board of Directors, within the limits set forth by Article 21 of the Bylaws.
 - To appoint Mr. Javier de Andrés González as executive director.
 - To appoint Mr. Ignacio Santillana del Barrio as independent director to replace Mr. Manuel Soto Serrano.
 - To reelect as proprietary director Mediación y Diagnósticos, S.A., representing the shareholding interest of Banco Financiero y de Ahorros, S.A.
 - To reelect as proprietary director Participaciones y Cartera de Inversión, S.L., representing the shareholding interest of Banco Financiero y de Ahorros, S.A.
 - To reelect Mrs. Isabel Aguilera Navarro as independent director.
 - To reelect Mrs. Rosa Sugañes Arimany as independent director.
 - To reelect Mr. Javier Monzón de Cáceres as executive director.
 - To reelect Mr. Regino Moranchel Fernández as executive director.
5. To amend the Corporate Bylaws adapting them to the legal requirements provided by the new Spanish Corporations Act (Ley de Sociedades de Capital) and other new legal

provisions. As well as to amend art. 2 (corporate purpose) and art. 27 (Directors Compensation).

6. To amend the Regulations for the General Shareholders Meeting in order to adapt them to the mentioned legal provisions and to the amendments in the Corporate Bylaws.

7. According to article 516 of the Spanish Corporations Act (Ley de Sociedades de Capital), the Board of Directors informed the General Meeting on the amendment of the Board of Directors Regulations, approved in its meeting held on April 14th, 2011.

8. To approve the 2010 Report on Compensation to directors and senior management. According to article 61ter of the Stock Market Act, the voting in this point was non-binding.

9. According to the amendment of article 27 of the Corporate Bylaws, to establish a total maximum annual compensation amount for the Board of Directors, including all items.

10. To approve a compensation scheme through the delivery of shares for the senior management as part of their total compensation.

11. To reelect KPMG Auditores, S.L. as auditor for the 2011 annual accounts and management report individual and consolidated of the Company.

12. To authorize and give the necessary power attorney for the formalization, register and execution of the resolutions adopted by the General Shareholders Meeting.

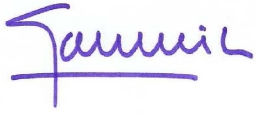
In a meeting held in this same date, the **Board of Directors** of the Company, following the proposal of the Appointments, Compensation and Corporate Governance Committee, has resolved:

- To appoint Mr. Javier de Andrés González as Managing Director of the Company, according to the resolution adopted by the Board of Directors on last December, publicly communicated by the Company to the CNMV (Spanish Stock Exchange Commission) on December 17th.
- According to article 12 of the Board of Directors Regulations to appoint Mr. Daniel García-Pita as Vice-chairman and Lead Independent Director, replacing Mr. Manuel Soto.
- To change the composition of the Board of Directors Committees as follows:
 - Executive Committee: to establish in 9 the number of its members and to appoint Mr. Javier de Andrés as new member.
 - Audit and Compliance Committee: to appoint Mr. Ignacio Santillana as new member Manuel Soto.

Finally the Compensation and Audit Committee has unanimously resolved to appoint Mr. Alberto Terol as its Chairman, replacing Mr. Manuel Soto.

The foregoing is reported for all pertinent effects.

Yours faithfully,



Carlos González Soria
Vice-Secretary to the Board of Directors