

Alcobendas, April 30, 2014

### **SPANISH STOCK EXCHANGE COMMISSION (CNMV)**

Pursuant to article 82 of the Spanish Stock Market Act we hereby inform you of the following:

#### **RELEVANT FACT**

The Board of Directors, according to the proposal or report of the Appointment, Remuneration and Corporate Governance Committee at the session held today has unanimously resolved to pass the following resolutions:

- To appoint Mr. Enrique De Leyva Pérez independent director to fill the vacancy existing since the resignation of Mrs. Mónica de Oriol.
- To appoint Mr. Enrique De Leyva Pérez member of the Appointment, Remuneration and Corporate Governance Committee replacing Mrs. Mónica de Oriol and new member of the Strategy Committee.
- To appoint Mr. José Antonio Escalona de Molina as Secretary non Director and Counsel of the Board of Directors replacing Mr. Pedro Ramón y Cajal.

The Board of Directors has unanimously expressed its appreciation for Mrs. De Oriol and Mr. Ramón y Cajal contribution and dedication to Indra during the period in which they formed part of the Board of Directors.

The foregoing is reported for all pertinent effects.

Yours faithfully,

Carlos González  
Vicesecretary of the Board of Directors