

**ANNOUNCEMENT REGARDING THE HOLDING OF THE
ANNUAL GENERAL MEETING
OF INDRA SISTEMAS, S.A.**

As from today and until April 24th, 2015, any shareholder may submit to the Board of Directors such proposals that may deem pertinent for consideration or for inclusion in the Agenda of the 2015 Annual General Meeting (AGM). These proposals shall be sent through the Company's web site (www.indracompany.com) or the Shareholders Office (Avda. de Bruselas, 35 28108 Alcobendas-Madrid; phone number: 91 480 98 00; e-mail: accionistas@indracompany.com).

Once said proposals are received, the Board of Directors will analyze them and, thereafter, it will establish the Agenda of the AGM, which will take place in its session foreseen at May 21st 2015. The formal notice to call the AGM will be published afterwards the said Board's session.

Furthermore, in accordance with the Regulations of the Shareholder Meeting of Indra, the Board of Directors announces that the 2015 AGM will be probably held on June 25th, in Alcobendas, municipality where the head office of the company lies.

Once the AGM is formally called, Indra will provide through its web site (www.indracompany.com) and the Shareholders' Office (accionistas@indracompany.com), the information legally required on the content of the different issues included in the Agenda and the proposals for resolution, as well as detailed information to explain and justify such proposals with the purpose of maintaining the shareholders duly informed.

Likewise, in accordance with article 520 of the Corporate Enterprises Law and notwithstanding the content of article 519 of such law, those shareholders who need clarification or additional information on these matters will be able to contact the company through the abovementioned means.

In addition, Indra will provide detailed information regarding the mechanisms for proxy-granting and distance voting through electronic means and other remote means of communication available for this Shareholders' Meeting.

Pursuant to Article 539.2 of the Corporate Enterprises Law, the Company will set up on its website Shareholders' Electronic Forum on the occasion of holding its Shareholders' Meetings to facilitate communication among the Company's shareholders.

March, 2015