



Identity, resume and category to which the directors proposed for reelection and appointment belong



Alberto Terol

Director

Born in 1955, he holds a degree in Economics and Business from the Complutense University of Madrid. He began his career at Arthur Andersen, where he was a partner and handled various executive activities. He was a member of the Arthur Andersen Worldwide Advisory Council. He acted as managing partner at the Garrigues-Andersen firm, and for a year and a half he served as Andersen's European Chairman and was a member of the Worldwide Executive Committee. He was also a member of Deloitte's Worldwide Executive Committee and served as its chairman for Latin America, and then as its chairman for Europe, the Middle East and Africa. He was also managing partner of the worldwide tax and legal area and International Senior Advisor for BNP Paribas.

He is currently the President & CEO of several family businesses, independent director of the board and member of the Audit Committee and the Remuneration Committee of International Airlines Group, S.A., member of the Board of Directors and Chairman of the Audit Committee of Senvion S.A., Chairman of the Supervisory Board of Senvion GmbH, member of the Board of Directors of Broseta Abogados, member of the Board of the Board of Directors and Chairman of the Audit Committee of Varma, S.A. and member of the Board of Directors of Schindler España, S.A..

Category

- Independent

In Indra

- Appointments, Remuneration and Corporate Governance Committee: Chairman
- Board of directors: Vicechairman and Lead Independent Director
- Executive Committee: Directors

Boards of Directors of other listed companies to which it belongs:

- International Consolidated Airlines Group, S.A. (Independent director)
- Member of the Supervisory Board of Senvion S.A.

Boards of Directors of unlisted companies to which it belongs

- Director Broseta Abogados

Other gainful activities:

- He is consultancy freelance and Centerbridge International Senior Advisor

First and subsequent appointments:

- 30 June 2016
- 27 June 2013
- 24 June 2010

Ownership Interest:

- Directs: 43,149
- Total Percentage 0.024%



Isabel Torremocha Ferrezuelo

Director

Degree in Chemistry from the Universidad Autónoma of Madrid in 1989. Specialization course in Plastics and Rubber from the CSIC, Leadership Program of the IMD Business School, PDD from IESE Business School and Corporate Finance Course of the IE Business School.

Ms. Torremocha began her career at Philips Iberia, joining Andersen Consulting (currently Accenture) in 1991 where she followed her career in the Telecommunications, Media and High-Tech sector. At Accenture she was Managing Director and member of the Board of Directors of Accenture España.

During her last period of tenure at Accenture, as Director of Transformation Opportunities, Ms. Torremocha spearheaded the creation and development of opportunities related to strategic transformation in the areas of information technology, outsourcing of business processes and digital transformation in Spain, Portugal and Africa.

She has held international positions beforehand, notably as Director of Operations in Europe, Africa and Latin America, with responsibility for the implementation of the business strategies in these regions.

She has also been responsible for diversity and equality in the division of Telecommunications, Media and High Technology for Europe, Africa and Latin America, defining plans for the fast-tracking of professional women in managerial positions and succession plans.

She is currently an Independent Director at Repsol, S.A.

Category

- Independent

Boards of Directors of other listed companies to which it belongs

- She is currently an Independent Director at Repsol, S.A.



Antonio Cuevas

Director

Born in Puente Genil (Cordoba) in 1949

He holds a degree in Technical Architecture from the University of Seville. He has completed several courses and specialization programs (at the Instituto de Empresa [Business Institute], the Executive Management Program for Congressmen at Spain's Advanced Center for Defense Studies [CESEDEN, initials in Spanish], the 26th National Defense Course and two Specialized Courses on national defense strategy).

He is the co-author of several publications and articles and has been a guest speaker at conferences related to the processes of globalization and off-shoring, the competitiveness of Industry, the Aerospace Sector, the transformation of the Energy Sector, technological convergence with Europe and the incorporation into the National Defense Directives of new sectors, such as energy.

He is currently a member of the Advisory Board of Caixabank in Andalusia, a position he has held since 2012.

For more than fifteen years, he worked in companies in different fields such as Industry, Architecture and Urban Development.

During the period 1986-2011, he was a member of Spain's Congress for the constituency of Seville. He has been a member of several parliamentary committees: the Public Works Committee, the Industry, Tourism and Trade Committee, and the Committees of Energy, Defense, the Economy, the All-Party Committee for the European Union and the All-Party Committee of Scientific Research and Technological Development, among others.

During the last two legislatures (2004-2011) he was President of the Committee on Industry, Tourism and Trade, President of the Spanish Space Group at the biannual Interparliamentary Conferences which, with the participation of the European Space Agency (ESA), were held in Madrid, Paris, Brussels and Rome. He has also held the post of Rapporteur in charge of relations with Spain's Nuclear Safety Council.

Category

- Proprietary (Proposal of SEPI)

In Indra

- Appointments, Remuneration and Corporate Governance Committee: Directors
- Board of directors: Directors
- Executive Committee: Directors

First and subsequent appointments

- 31 January 2019

Ownership Interest

- Direct: 349
- Porcentaje Total: 0.00%



Miguel Sebastián

Director

Born in Madrid, in 1957.

Mr. Gascón holds degrees in Business and Economics from the Complutense University of Madrid and a PhD. in Economic Sciences from Minnesota University (USA) as well as a doctorate from the Autonomous University of Madrid.

In the academic field, he has been deputy director of the magazine "Moneda y Crédito" and a member of scientific committees of the Revista Española de Economía [Spanish Journal of Economics], of FEDEA [initials in Spanish of the Fundación de Estudios de Economía Aplicada - Applied Economics Foundation] and of NOMISMA. He is Professor of Fundamentals of Economic Analysis, in the Faculty of Economic Sciences of the Complutense University of Madrid.

He has worked in the General Planning Office of the Ministry of Economy and Finance and in the Research Service of the Bank of Spain and was Vice-President of Intermoney. In 1996, he was appointed Chief Economist (Director of the Research Department and Deputy Director-General) of the Bilbao Vizcaya Bank (BBV) and, after the merger, he took up this position in the Bilbao Vizcaya Argentaria Bank (BBVA) until 2003. Consultant for several multilateral organizations and member of the Executive Committee of the ICCBE (International Conference of Commercial Bank Economists) and of the Board of Directors of the AEEFI (Spanish Association of Economics and International Finance).

He has been a member of the Editorial Board of Expansión and of Actualidad Económica. He has worked on several projects with El Mundo, 20minutes, Alnavío.com and El Independiente. He currently publishes a weekly column in La información.com and is a collaborator with GLG Research.

In the political sphere, he was coordinator of the Economic Program of the Socialist Party (PSOE) in the 2004 General Election and Director of "Economistas 2004". In 2004, he was appointed Director of the Economic Office of the President of the Government (with the rank of Secretary of State). In 2005, he was appointed Coordinator of the National Reform Program of Spain ("Mr. Lisbon"). In December 2006 he was nominated as a Candidate to the Mayor's Office of Madrid in representing the PSOE [initials of the Spanish Socialist Workers' Party]. In April 2008, he was appointed Minister of Industry, Tourism and Commerce of the Government of Spain during the 9th Legislature (December 2011).

Category

- Proprietary (Proposal of SEPI)

In Indra

- Audit and Compliance Committee: Directors
- Board of directors: Directors

First and subsequent appointments

- 31 January 2019

Ownership Interest

- Directs: 321
- Total Percentage: 0,00%



Santos Martínez-Conde

Director

Born in Santander in 1955. Civil engineer with a Master's degree in Administration and Business Management from ICADE and a diploma in Nuclear Technology from ICAI. He is currently the CEO of Corporación Financiera Alba, S.A., serves as a director on the boards of Banca March, S.A., Acerinox, S.A., Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A. and CIE Automotive, S.A.

He has worked for a variety of engineering and financial companies, including Sener, Técnica Naval e Industrial, S.A. (1979-1980), Técnicas Reunidas, S.A. (1980-1987), Bestinver, S.A. (1987-1990), Corporación Borealis, S.A. (1990-1994) and Banco Urquijo, S.A. (1994-1998). He has been a director of many companies, some listed others not, pertaining to a wide variety of sectors.

Category

- Proprietary (Proposal of Corporación financiera Alba)

In Indra

- **Executive Committee: Directors**
- **Audit and Compliance Committee: Directors**
- **Appointments, Remuneration and Corporate Governance Committee: Directors**
- **Board of directors: Directors**

Boards of Directors of other listed companies to which it belongs

- CEO Corporación Financiera Alba, S.A.
- Director Acerinox, S.A.
- Director Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros, S.A
- Director CIE Automotive, S.A.

Boards of Directors of unlisted companies to which it belongs

- Director Banca March, S.A.
- Director Artá Capital, S.G.E.I.C., S.A.
- Chairman Deyá Capital, S.C.R., S.A.
- Chairman Deyá Capital IV, S.C.R., S.A.
- Chairman Artá Partners, S.A.

First and subsequent appointments

- 30 June 2016
- 27 June 2013

Ownership Interest

- Direct: 31,967
- Total Percentage: 0.018%

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