

Alcobendas, June 21st 2012

COMISION NACIONAL DEL MERCADO DE VALORES

C/ 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 **2012 General Ordinary Shareholders Meeting** of Indra Sistemas, S.A. (hereinafter referred as "the Company"), held in second call with an attendance quorum representing the 66.49% 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 2011, as well as the Board of Directors performance during the same financial year.
2. To approve the payment of a gross dividend from 2011 fiscal year earnings of 0.68€ per share, which will be made effective to shareholders as from 4th July 2012.
3. Amendment of several Corporate Bylaws articles to adapt them to the modifications of the *Ley de Sociedades de Capital* (Spanish Corporate Act).
4. Amendment of the Regulations for the General Shareholders Meeting in order to adapt them to the mentioned legal modifications and to the new wording of the Corporate Bylaws.
5. To approve the Corporate Web Site www.indra.es
6. Authorization for the Board to increase capital stock to include the issuance of redeemable shares, with express authority to exclude pre-emptive rights.
7. Authorization for the Board to issue convertible fixed income securities or those that may be swapped for shares, with express authority to exclude pre-emptive rights and increase capital stock in the amount necessary.
8. To reelect Mr. Daniel García-Pita Pemán as independent director of the Company.
9. To reelect KPMG Auditores, S.L. as auditor of the annual accounts and Management report individual and consolidated of the Company for the fiscal year 2012.

10. To approve the 2011 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.
11. Approval and delegation of authority to formalize, enter and carry out the resolutions adopted at the Meeting.

According to article 528 of the Ley de Sociedades de Capital, the Board of Directors has informed to the General Meeting on the amendment of the Board of Directors approved in its sessions held on 27th July 2011 and 26th April 2012.

The foregoing is reported for all pertinent effects.

Yours faithfully,



Carlos González Soria

Vice-Secretary to the Board of Directors