

Alcobendas, June 26th 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

On this same date, the **2014 General Ordinary Shareholders Meeting** of Indra Sistemas, S.A. (hereinafter referred as "the Company"), held in second call with an attendance quorum representing the 76.18% of the share capital, has adopted the following resolutions, endorsed by the percentage of votes disclosed for each resolution:

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 2013. This resolution was endorsed by a 99.81% of the votes in favor, a 0.002% of the votes against and a 0.17% of abstentions.
2. To approve the Board of Directors performance during the same financial year 2013, as well as the payment of a gross dividend from 2013 fiscal year earnings of 0.34€ per share, which will be made effective to shareholders as from 8th July 2014. This resolution was endorsed by a 99.67% of the votes in favor, a 0.003% of the votes against and a 0.32% of abstentions.
3. 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 2014. This resolution was endorsed by a 99.70% of the votes in favor, a 0.12% of the votes against and a 0.18% of abstentions.
4. In accordance with the proposals from the Appointments, Compensation and Corporate Governance Committee:
 - To reelect Mr. Javier Monzón de Cáceres as executive director.
 - To reelect Mr. Javier de Andrés González as executive director.
 - To appoint Mr. Juan Carlos Aparicio Pérez as proprietary director.
 - To appoint Mr. Adolfo Menéndez Menéndez as proprietary director.
 - To reelect Mrs. Isabel Aguilera Navarro as independent director.
 - To reelect Mrs. Rosa Sugrañes Arimany as independent director.
 - To reelect Mr. Ignacio Santillana del Barrio as independent director.

The aforesaid resolutions were passed by the following percentages of votes:

Director	% de votos		
	For	Against	Abstention
Javier Monzón	81.46%	17.96%	0.58%
Javier de Andrés	78.52%	21.15%	0.33%
Juan Carlos Aparicio	75.90%	23.86%	0,24%
Adolfo Menéndez	77.43%	22.33%	0,24%
Isabel Aguilera	99.16%	0.63%	0.21%
Rosa Sugrañes	99.62%	0.18 %	0.20%
Ignacio Santillana	99.54%	0.27%	0.19%

5. To approve 2013 Annual Report on Remuneration on advisory basis pursuant to article 61ter of the Stock Market Act. This resolution was endorsed by a 66.73% of the votes in favor, a 6.65% of the votes against and a 26.62% of abstentions.
6. Delivery of shares pursuant to article 27.2 of Company's Bylaws. This resolution was endorsed by a 51.33% of the votes in favor, a 21.95% of the votes against and a 26.72% of abstentions.
7. Approval and delegation of authority to formalize, enter and carry out the resolutions adopted at the Meeting. This resolution was endorsed by a 99.83% of the votes in favor, a 0,002% of the votes against and a 0,16% of abstentions.

Besides, the Company has fully complied with the requirement of information to shareholders regarding the issuance of convertible bonds passed by the Board of Directors on July 25th 2013 by virtue of the authorisation granted by General Shareholders Meeting held on June 21st 2012.

All the resolutions approved as well as the voting results shall be published in the corporate web within the stipulated in article 525 of the Ley de Sociedades de Capital.

The foregoing is reported for all pertinent effects.

Yours faithfully,

Carlos González Soria
Vice-Secretary to the Board of Directors