

Alcobendas, May 17th, 2012

COMISION NACIONAL DEL MERCADO DE VALORES

Miguel Angel 11
28010 Madrid

Dear Sirs,

According to article 82 of the LMV (Spanish Stock Market Act), by means of the present letter we do inform you of the following relevant fact related to the Company:

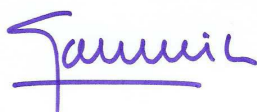
The Board of Directors of Indra has unanimously resolved to call a General Ordinary Shareholders Meeting according to the notice of meeting and agenda enclosed herewith.

This notice is published today in compliance with article 517 of the LSC (Spanish Corporations Act) and related rules.

As from the very moment the call for the meeting is published and at least until the General Ordinary Shareholders Meeting takes place, the call notice and all the information included under paragraph "INFORMATION RIGHTS will be available continuously for examination in the Company's website (www.indra.es).

The foregoing is reported for all pertinent effects.

Yours faithfully,



Carlos González
Vice-Secretary to the Board of Directors

ANNUAL SHAREHOLDERS MEETING

By resolution of the Board of Directors, Shareholders are called to the Annual Shareholders Meeting of the **Indra Sistemas S.A.**, Company to be held at the corporate offices located at Alcobendas (Madrid), Avenida de Bruselas 35, this upcoming 20 June, 2012 at first call at **12:30 p.m.** or, in the event a quorum is not present the next day, 21 June, 2012 at the same time and place on second call in order to consider and decide the following matters:

AGENDA

First.- Approval of the Individual and Consolidated Financial Statements and the Management Report for the 2011 fiscal year as well as proposed allocation of earnings.

Second.- Approval of Management by the Board of Directors during the fiscal year ended 31 December, 2011.

Third.- Amendment of Articles 6, 10, 12, 14, 22, 23, 30 and 31 of the Bylaws and Creation of a new Article 8 bis.

Fourth. - Amendment of the Rules for the Shareholders Meetings.

Fifth. - Approval of the Corporate Website.

Sixth.- Authorization for the Board to increase capital stock even by the issuance of redeemable shares, with express authority to exclude pre-emptive rights.

Seventh.- 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.

Eighth.- Re-election of Director.

Ninth.- Appointment of auditors of the individual and consolidated Financial Statements and Management Report for fiscal 2012.

Tenth.- 2011 Annual Report on Compensation for Directors and Senior Management.

Eleventh.- Information submitted to the Meeting regarding changes made to the Regulations for the Board of Directors.

Twelfth.- Approval and delegation of authority to formalize, enter and carry out the resolutions adopted at the Meeting.

SUPPLEMENT TO THE CALL AND PRESENTATION OF NEW PROPOSALS FOR RESOLUTION

Those shareholders representing at least five of the capital stock may request that an annex to the notice of call of any General Shareholders' Meeting be published in order to include one or more points in the Agenda. This right shall be exercised by sending a certified notification that must be received at the company's registered office within the five days following the date when the notice of the General Shareholders' Meeting was published.

The annex to call, if any, will be published no less than fifteen days prior to 20 June 2012, the date set for the Shareholders Meeting at first call.

Shareholders representing at least five percent of company equity may, during the same period of time described above, present proposals based on matters already included or which ought to be included on the Agenda.

ATTENDANCE AND VOTING RIGHTS

Shareholders whose shares are registered in the books of account five days before the date of the Meeting may attend. In order to verify ownership and consistent with the Bylaws, Shareholders should request that any depositories of share registry produce a certificate of ownership or an attendance ticket for the Meeting.

Each share is entitled to one vote.

RIGHT TO INFORMATION

Until the seventh day before the scheduled Meeting, Shareholders may request information or clarification from the Board of Directors which they deem appropriate or submit written questions which they deem relevant regarding items appearing in the Agenda. Additionally, they may request information or clarification or submit written questions regarding information made available to the public through submission by the Company to the CNMV since 21 June, 2011, the date of the last Annual Shareholders Meeting and regarding the auditor's report. For these matters, Shareholders may apply to the Shareholder Office (tel.914809800; accionistas@indracompany.com) or use forms placed on the Company website (www.indra.es).

From publication of the call and until the holding of the Meeting, every Shareholder who wishes to do so may review the following information at the corporate offices or the Company website (www.indra.es) and request that it be delivered immediately and free of charge:

- (i) Call notice
- (ii) The total number shares and voting rights of the Company.
- (iii) Documents referred to in Article 272 of the LSC which will be submitted to the Annual Shareholders Meeting for approval as the First item on the Agenda.
- (iv) Also in regard with the First item of the Agenda, Annual Report on Corporate Governance, this forms an integral part of the Management Report.
- (v) Regarding the Second item of the Agenda, the Annual Sustainability Report for 2011.
- (vi) The entire text of the proposals and resolutions or reports included in each item of the Agenda and explanatory information regarding their contents, which the Board of

Directors of the Company has compiled with the goal of encouraging informed participation by Shareholders at the Annual Meeting. This document includes as well reports drafted by the Board of Directors in accordance with the provisions of legislation in force regarding (i) the proposal for amendment of the Bylaws submitted in the third item of the Agenda (ii) the proposal for amendment of Meeting Rules submitted in the Third item of the Agenda (iii) the proposal authorizing the Board of Directors to increase capital stock submitted to the Meeting in the Sixth item of the Agenda and (iv) the proposal for authorization of the Board to issue fixed income securities convertible or exchangeable for shares which is submitted to the Meeting in the Seventh item of the Agenda.

(vii) The professional profile of the Director whose re-election is proposed in the Eighth item of the Agenda.

(viii) The 2011 Annual Report on Compensation drafted by the Board of Directors and referred to in the Tenth item of the Agenda.

(ix) Procedures set forth the Company for delegate representation and exercise their voting rights by long distance communication means and forms as such effect that Shareholders have been provided with.

(x) The Annual Report of the Audit and Compliance Committee for fiscal year 2011.

It is specifically noted that as for the Third and Fourth items on the Agenda, the various proposals contained in them will be subject to separate and individual voting for votes physically cast at the Meeting as well as voting by electronic means put into place by the Company. For the exercise of proxy or voting rights by long distance, if the attendance form provide by the share registry custodian does not provide for individualized voting, the Shareholder may nonetheless vote separately and individually for each proposal on the attendance card provided by the custodian or using the form made available to Shareholders by the Company for such purposes through the corporate website (www.indra.es). Otherwise, votes will be construed to apply to all of the proposals contained in the above-mentioned items of the Agenda.

SPECIAL INFORMATION TOOLS

In accordance with that established in Article 539 of the LSC, the Company has a corporate website www.indra.es, in order to make it easier for Shareholders to exercise their right to information and in order to distribute relevant information as required by securities law.

From the publication of this call and up until the moment that the Meeting begins, the Company website (www.indra.es) will contain an Electronic Shareholders Forum accessible to all Shareholders as well as Voluntary Shareholder Associations which are registered in the special Registry created for that purpose at the *Comisión Nacional del Mercado de Valores* ("CNMV").

Rules governing access and use of the Electronic Shareholders Forum are available for review on the Company website (www.indra.es) in the section dedicated to the Annual Shareholders Meeting.

PROXY PROCEDURE AND PROCEDURE FOR LONG DISTANCE VOTING

The Board of Directors, under the power granted by Article 14 bis of the Bylaws and Article 6 of the Regulations for the Board of Directors, has authorized the following procedure and requirements for the exercise of proxy rights and long distance voting at the Annual Shareholders Meeting:

1. Representation by long distance communication means.

Shareholders not attending the Meeting may delegate their votes to another person who is need not be a Shareholder by any means indicated below.

The designated representative who attends the Meeting must prove his identity in the same way as attending Shareholders.

The representative may exercise his proxy and vote only by being physically present at the Meeting.

Any delegation/representation made not designating to a particular person or generically made to the Board of Directors will be conferred upon the Secretary of the Board or, in his absence, whoever acts as Secretary of the Meeting.

For all proxies given to the Board of Directors or to a member of the Board, in the event that the assistance form does not contain express instructions to vote against or to abstain, it is understood that in all instances the represented Shareholder has given specific instructions to vote in favour of proposals drafted by the Board of directors included in the Agenda.

1.1. Delivery or correspondence by mail

Proxy rights are conferred by filling in the section included for that purpose found on the attendance form provided by the share registry depository or that which the Company makes available to shareholders by means of its website (www.indra.es) in its paragraph relating to proxies and voting procedure under Annual Shareholder Meeting section. The Shareholder may obtain a Company proxy form by downloading and printing off the website, retrieving them from the corporate offices, or requesting a copy to be sent free of charge from the shareholder office.

The properly filled out and signed form should be sent by mail or hand delivered to the corporate offices of the Company (Oficina del Accionista, Av. de Bruselas 35, Alcobendas 28108, Madrid) attaching a copy of an official identification document of the shareholder.

No one may have more than one representative at the Meeting.

The Shareholder conferring his representation should communicate his proxy to his designated representative and, in such case, the vote instructions. When a proxy is given to a member of the Board of Directors, the communication is complete upon receipt of the documentation constituting same at the corporate office.

1.2. Electronic Means

The delivery of proxies and notice to the Company may be made electronically by means of the forms placed on the Company website (www.indra.es) for that purpose. There the procedure that a Shareholder is to follow for exercising his right to vote is explained in detail. The Shareholder must prove his identity by means of an unexpired electronic DNI or a recognized irrevocable electronic certificate issued by the *Fábrica Nacional de la Moneda y Timbre* (FNMT), in accordance with the provisions of Ley 59/2003 regarding electronic signatures.

2. Long Distance Voting

Shareholders may exercise their right to vote without the need for attending the Meeting using means indicated below. Shareholders who vote in this way will be considered present for the purposes of quorum.

2.1. Hand or Mail Delivery

The exercise of the right to vote by this procedure is accomplished by filling out the appropriate section of the attendance form provided by the share depository or filling out the form made available by the Company to Shareholders on its website (www.indra.es) in its paragraph relating to proxies and voting procedure under Annual Shareholder Meeting section. The Shareholder may obtain a Company voting form by downloading and printing from the website, by retrieving one from the corporate office or requesting one be sent free of charge from the Shareholder Office.

Once the form issued by the share depository has been filled in and duly signed, it may be given back for delivery to the Company or it may be taken directly to the corporate office (Oficina del Accionista, Av. de Bruselas 35, Alcobendas 28108, Madrid) or sent to the company office by post.

In the event that the attendance card does not indicate the way to be voted, it will be assumed in all cases that the Shareholder votes in favour of each of the proposals formulated by the Board of Directors which appear in the Agenda published at call.

2.2. Electronic Means

Votes may be electronically issued by means of the system designed for such on the Company website (www.indra.es). There, the Shareholder will find detailed explanation of the procedure to follow in order to exercise voting rights. The Shareholder who wishes to use this voting procedure must prove his identity using an unexpired electronic DNI or using a recognized irrevocable electronic certificate issued by the

Fábrica Nacional de la Moneda y Timbre (FNMT), in accordance with the provisions of Ley 59/2003 regarding electronic signatures.

3. Rules common to the exercise of proxy rights and long distance voting

3.1. Data Verification

The Company reserves the right to verify information given by each shareholder with that provided by Iberclear, an entity in charge of the book entries for Company shares. In the event of a discrepancy between the number of shares communicated by the Shareholder who issues his proxy or vote by electronic means or on the forms at his disposal at Company website (www.indra.es) and the number in the book entries as communicated by Iberclear, the number of shares communicated by Iberclear shall be considered valid for quorum and voting purposes.

3.2. Legal entities

In the case of legal entities Shareholders, the Company reserves the right to require evidence of the sufficiency and currency of the power of attorney presented by the natural person acting in the Shareholder's place.

3.3. Company reception Term

In order for be valid, proxies and distance votes to be valid they must be received by the Company before 9:00 a.m. on 20 June, 2012, the date planned for first call.

3.4. Revocation and Priority

- (i) Proxies and exercise of the right to vote by long distance communication are always revocable and should be revoked expressly and by the same means used for voting within the period established for said voting.
- (ii) Physical attendance of the Shareholder at the Meeting, as well as attendance by means of a vote delivered by long distance revokes any proxy regardless of its date or form.
- (iii) Physical attendance of the Shareholder at the Meeting revokes any vote sent by long distance communication.
- (iv) Vote issuance and proxies made electronically by a Shareholder will always prevail over a proxy given by hand delivery or by post.

3.5. Responsibility for custody of the electronic certificate and the devices for creating the electronic signature

- (i) The Shareholder is exclusively responsible for the diligent use of his electronic DNI and data for creating his electronic signature and for custody of the electronic certificate for exercising his proxy rights or distance voting through electronic means.

(ii) The Shareholder using an electronic signature is responsible for proving that the electronic certificate used has not been revoked or suspended nor is it expired or otherwise invalid at the moment of generating the electronic signature.

3.6. Availability of Service

The Company reserves the right to modify, suspend, cancel or restrict voting mechanisms and electronic proxies when technical or security reasons so require.

The Company will not be responsible for any damages which might arise to the Shareholder as a result of outages, overloads, fallen communication lines, connection failures, postal service malfunction or any other eventuality of an equal or similar nature outside the control of the Company which might hamper or impede the Shareholder from exercising his voting rights or proxy rights by long distance communication.

DATA PROTECTION

Personal data that Shareholders or their representatives send to the Company in order to exercise their information rights, attendance rights, proxy or voting rights at the Shareholders Meeting, or which may be sent by banks and Securities Brokers where Shareholders may have their shares deposited through Iberclear will be used for the purpose of managing the development, compliance and control of shareholder relationships and shareholder representative relationships where applicable. Additionally, shareholders and their representative are put on notice that their data is collected in an automatic file belonging to the Company over which Shareholders may exercise their right to access, rectification, cancellation and opposition in accordance with that contained in the *Ley Orgánica de Protección de Datos de Carácter Personal 15/1999* written communication directed to the Company (Oficina del Accionista, Av. de Bruselas 35, Alcobendas 28108, Madrid).

NOTARIAL PARTICIPATION AT THE MEETING

The Board of Directors has agreed to require the presence of a Notary to record the minutes of the Shareholders Meeting in accordance with that contained in Article 203.1 of the LSC.

Shareholders are informed that the Meeting may be held at second call; that is, 21 June 2012 at 12:30 p.m.

Shareholders entitled to attend the meeting are informed that the usual token evidencing the right to attend may be picked up at the Indra offices located at calle Julián Camarillo 16-20 en Madrid from 14 June until 19 June between 10:00 a.m. and 2:00 p.m and between 4:00 p.m. and 6:00 p.m.

Secretary of the Board of Directors

Ordinary General Shareholders Meeting of Indra Sistemas, S.A.

According to the resolution of the Board of Directors the shareholders are called to the Annual Shareholders Meeting of the Company, at the headquarters of INDRA in Alcobendas (Madrid), Avenida de Bruselas 35, on the 20th of June 2011, at 12:30 pm, for the first call or, should a quorum not be reached, the following day, 21st of June 2011, at the same time and place, for the second call, with the purpose of deliberating on the matters included in the following:

AGENDA

First.- Examination and approval of the Annual Financial statements and Management Report of Indra Sistemas, S.A. and its Consolidated Group, corresponding to the financial year closed on 31st of December 2010, as well as the proposal for the allocation of earnings.

Second.- Approval of the Management of the Board of Directors.

Third.- Determine the number of Directors. Appointments and re-election of Directors.

Fourth.- Company By-laws amendment.

Fifth.- Amendments to the Regulations for the General Shareholders Meeting.

Sixth.- Information to the General Shareholders Meeting regarding amendments made to the Board of Directors Regulations.

Seventh.- Annual Report on compensation to Directors and Senior Management.

Eighth.- Compensation to the Board of Directors.

Ninth.- Compensation scheme through the delivery of shares.

Tenth.- Appointment of auditors for the individual and consolidated Financial Statements for the 2011 Fiscal year.

Eleventh.- Authorization and power of attorney for the formalization, interpretation, correction, supplement and execution of the resolutions adopted at the General Shareholders Meeting.

ATTENDANCE RIGHT

Attendance is permitted to shareholders who hold at least one hundred shares, registered at the corresponding accounting registry at least five days before the celebration of the Meeting. In order to certify the stockholders condition in accordance to the By-laws, the shareholders must request from the central depository, as from the date the meeting is called until the Shareholders meeting is held, the legitimating certificate, or the attendance card of the same. Shareholders who hold less than one hundred shares can group and confer their representation to other shareholders in such a way that they reach at least one hundred shares. The grouping should be carried out especially for this General Shareholders Meeting and shall be set forth in writing.

INFORMATION RIGHT

Any shareholders, who so wishes can review at the Company's headquarters or consult the website (www.indra.es) and request the immediate and free delivery of the following information:

- (i) The documents to which article 272 of the Spanish Corporations Act refers, that will be submitted for approval at the General Meeting in the first point of the agenda.
- (ii) Also relating to the first point, the Annual Report on Corporate Governance, part of the Management Report.
- (iii) Professional profile of the Directors whose appointment or re-election is proposed on the third point of the Agenda.
- (iv) The Annual Report on compensation prepared by the Board of Directors referred to in the seventh point of the agenda.
- (v) The complete wording of all proposals for resolutions or reports included in the different points of the agenda, as well as information completing the content of the same, which has been drafted by the Board of Directors in order to facilitate the participation of the shareholders in the General Meeting. This document includes the report of the Board of Directors in accordance with the provisions of Article 286 of the Spanish Corporations Act, on the proposal to amend the By-laws to be submitted for the approval of the Shareholders Meeting under the fourth point of the Agenda, which includes the full wording of the proposed amendment and the justification thereof.
- (vi) The Annual Report of the Audit and Compliance Committee for the year 2010.
- (vii) The 2010 Report "Yes to Innovation" verified by an independent expert.

It is expressly stated, regarding to points three, four and five of the Agenda, that the different proposals included under those points will be subject to individual and separate voting for each one of them, in physical voting on the day of the Meeting as well as voting by electronic means made available for such purposes by the Company. In the case of exercising the rights of representation or voting by remote means, if the attendance card provided by the entity adhered to the accounting registry does not contain the said individualization, the shareholder will cast his vote separately and individually for each one of them on the attendance card issued by the depositary. In other cases it will be understood the vote expressed refers to the totality of the proposals under the corresponding point of the agenda.

ELECTRONIC FORUM

In accordance with the provisions of Article 528 of the Spanish Corporations Act, from the publication of this call and until the start of the General Meeting the Company's website (www.indra.es) will open an electronic forum that can be accessed by both shareholders and voluntary associations formed and registered in the special registry for such purpose at the CNMV (Spanish Stock Exchange Commission).

The regulations on access and use of the Electronic Forum of Shareholders are available on the Company's website (www.indra.es) in the corresponding to the Shareholders' Meeting.

PROCEDURE TO GIVE PROXY AND TO VOTE THROUGH REMOTE MEANS OF COMMUNICATION

The Board of Directors, pursuant to the authorization conferred under article 14 bis of the By-laws and article 6 of the Regulations for General Shareholders Meetings, has authorized the following procedure and requirements for the exercise of the rights to give proxy and to vote electronically at the General Shareholders Meeting.

1. Proxy by remote communication

Shareholders who do not attend the meeting may give proxy to another person who does not necessarily need to be a shareholder, by any of the means listed below.

1.1. Personal or delivery by mail

Proxy may be conferred by completing the section included for such purpose in the admission card. It will not be possible to have more than one proxy holder at the Shareholders Meeting.

Once duly completed and personally signed by the Shareholder, the attendance card must be hand delivered or sent by mail to the Company's registered office (Oficina del Accionista, Avenida de Bruselas 35, Alcobendas 28108, Madrid).

A proxy which does not contain the name of the proxy holder will be understood to be conferred to the independent director Mr. Daniel García-Pita, Chairman of the Appointments, Compensation and Corporate Governance Committee, or to the Director designated by him.

The Shareholder having given proxy must inform of the proxy given in his/her favor. When the proxy is conferred to a Director, the information procedure will be the reception of the proxy at the Company's registered office.

In the case that the attendance card does not include voting instructions from the Shareholder, it will be understood that the representative is voting in favor of one and each of the proposals from the Board of Directors regarding the agenda included in the call for the meeting.

1.2 Electronic means

Proxy may be granted electronically through the system enabled for this purpose on the Company's website (www.indra.es). This site contains a detailed explanation of the procedure to be followed by the Shareholder in order to exercise this right. The Shareholder who wishes to use this proxy procedure must accredit his/her identity through a valid electronic identity card or through a recognized electronic certificate, for which no revocation is recorded, issued by the "Fábrica Nacional de la Moneda y Timbre" (FNMT), in accordance to the Provisions Act 59/2003, of December 19th, on Electronic Signature.

1.3 Verification of the proxy

The proxy holder who attends the Shareholders Meeting must accredit his/her identity by the same means as is required to any attending shareholders. The proxy holder may only exercise his/her representation and vote by being physically present at the General Shareholders Meeting.

2. Voting through remote means of communication

The shareholders may exercise their right to vote, without having to attend the General Shareholders Meeting, by using the means stated below. The shareholders who cast their votes this way will be considered to be present for the purposes of the constitution of the Shareholders Meeting.

2.1 Personal or mail delivery

The exercise of the right to vote through this procedure will be done by completing the section included for this purpose in the attendance card and can be delivered to the entity where the shares are deposited and who issued the card, so that this entity can forward it to the Company, or can be personally delivered to the registered office of the Company (Oficina del Accionista, Avenida de Bruselas 35, 28108 Alcobendas, Madrid) or send it by regular mail.

In case the attendance card does not include voting instructions from the shareholder, it will be understood that the shareholder is voting in favor of one and each of the proposals from the Board of Directors regarding the agenda included in the call for the meeting.

2.2 Electronic means

The vote can be cast electronically through the system enabled for this purpose on the Company's website (www.indra.es). This site contains a detailed explanation of the procedure to be followed by the shareholder in order to exercise this right. The Shareholder who wishes to use this voting procedure must accredit his/her identity through a valid electronic identity card or through a recognized electronic certificate, for which no revocation is recorded, issued by the "Fábrica Nacional de las Moneda y Timbre" (FNMT), in accordance with the provisions of Act 59/2003, of December 19, on the Electronic Signature.

3. Common rules for exercising the right to give proxy and to vote through remote means of communication

3.1 Attendance card

The electronic document giving a proxy or casting a vote shall, for the purposes of the provisions of article 14 of the Company by-laws and for this call, be considered an admission card.

The Company reserves the right to verify the information furnished by each shareholder with the central depository(Iberclear). In case of discrepancy between the

number of shares communicated by the shareholder and the number of shares in Iberclear, the latter will be considered the valid one for effects of quorum and voting.

3.2 Legal entities

In the case of shareholders, who are legal entities, the Company reserves the right to require evidence of the sufficiency and validity of the proxy of the person acting in representation of the shareholder.

3.3 Deadline for reception by the Company

In order to be valid, all proxies and votes casted electronically must be received by the Company before nine o'clock (9:00 a.m.) on June 20th 2011, scheduled date for the General Shareholders Meeting to be held at its first call.

3.4 Revocation and priority

- (i) Proxies and votes electronically issued are always revocable; they must be explicitly revoked and through the same means used for their original issuance and within the terms stipulated for the same.
- (ii) Physical attendance of a shareholder to the Shareholders Meeting, as well as his or her attendance derived from a vote cast remotely, triggers the invalidation of all proxies given, regardless of the date the proxy was conferred.
- (iii) Physical attendance of a shareholder to the Shareholders Meeting revokes any vote submitted through remote means.
- (iv) Votes cast electronically shall prevail, in all cases, over any proxy submitted by the same shareholder by means of personal delivery or by regular mail.
- (v) Proxies and votes electronically cast shall prevail, in all cases over any proxy submitted by the same shareholder by means of personal delivery or by regular mail.

3.5 Liability for the safekeeping of electronic certificates and devices for creating a signature

- (i) The responsible use and safekeeping of the electronic identity card and the personal data for the creation of an electronic signature with which to exercise the rights to electronically vote or giving proxy is the sole liability of the shareholder.
- (ii) It is the obligation of the shareholder using an electronic signature to prove that the electronic ID or certificate used has not been revoked or suspended, and that it has not expired or been disabled in any other way at the time the electronic signature is generated.

3.6 Availability of the service

The Company reserves the right to alter, suspend, cancel or restrict the electronic mechanisms for casting votes or giving proxies when there are technical or security reasons which make such actions necessary or imperative.

The Company shall not be liable for any harm befalling the shareholder as a result of breakdowns, overloads, failures in communication lines, connection faults, incorrect operation of the postal service or any other equivalent or similar contingency, beyond the control of the Company, that may hinder or prevent the shareholder from exercising the right to vote or appoint a proxy remotely.

OTHER STIPULATIONS

The shareholders that represent, at least, 5% of the share capital can request that a supplement to this call be published with the aim of including one or more points on the agenda. This request should be made through a certified notification that must be received at the Company's headquarters within 5 (five) days from the publication of the call.

The supplement to this call will be published at least 15 days prior to June 20th 2011, date set for the first call of the Meeting.

Likewise, until the seventh day prior to the date foreseen for the celebration of the General Meeting, the shareholders can request from the Board of Directors information or clarifications that they deem necessary or formulate in writing questions that they deem necessary regarding the matters included in the agenda. Likewise they can request such information or clarifications or formulate questions in writing regarding the information available to the public that has been facilitated by the Company to the CNMV (Spanish Stock Exchange Commission) from June 24th 2011, date of the celebration of the last General Shareholders Meeting. For these purposes the shareholders can contact the Shareholders Office (Tel. 91 480 9800; shareholders@indra.es) or use the forms available in the Company website (www.indra.es).

DATA PROTECTION

The personal data of the shareholders or representatives of the shareholders given to the Company to exercise their rights to information, attendance, delegation and voting in the Shareholders Meeting or that are provided by financial entities or securities companies or agents where the said shareholders have their shares deposited, through Iberclear, will be treated with the aim of managing the development, compliance and control of the shareholder relationship, and where necessary of the existing representation. Likewise, the shareholders or representatives of the shareholders are informed that the said data will be incorporated into an automatic file, owned by the Company in which the shareholders or representatives of the shareholders will have the possibility of exercising their rights of access, rectification cancellation and disagreement, conforming to that set out in the Law of Data Protection of a Persona Nature 15/1999, in writing to the Company (Shareholder Office, Avenida de Bruselas 35, 28108 Alcobendas, Madrid).

NOTARY INTERVENTION IN THE MEETING

The Board of Directors has agreed to require the presence of the Notary to draft the minutes of the Shareholders Meeting, according to article 203.1 of the Spanish Corporations Law.

The shareholders are informed that the Meeting will probably be held in the second call, that is, on June 21st 2011 at 12:30 pm.

The shareholders with attendance right to the Meeting are informed that the usual gift can be collected accrediting their condition, in the offices of Indra placed in Madrid at calle Telémaco N° 3, on the 14th, 15th, 16th, 17 and 18th of June between 10:00 and 14:00 and from 16:00 to 20:00.

The Secretary to the Board of Directors