

Alcobendas, March 29, 2016

SPANISH STOCK EXCHANGE COMMISSION

According to article 228 of the Securities Market Act and its related legislation, Indra makes public the following:

RELEVANT FACT

In accordance with the "Circular 3/2007, de 19 de diciembre" from the Spanish Stock Exchange Commission about liquidity contracts, it is reported that on this date the number of shares which lay on the account associated to the liquidity contract which subscription was notified as relevant fact (with register number 209467) have been reduced in 133,905. Those shares have been deposited in a Company's separate securities account at the closing market price (10.31€) with the exclusive purpose of satisfying share awards to executives of the company under the compensation system in force and subjected to the terms and conditions established in the Compensation Policy approved by the Annual General Shareholders Meeting. Furthermore the amount of 1,4M€ has been transferred to the account associated to the liquidity contract

After that, on this date the balances of the accounts associated to the liquidity contract are: 200.000 shares and 1,8M€.

Yours faithfully,

Javier Lázaro
CFO