

## **ANNOUNCEMENT REGARDING THE HOLDING OF THE ORDINARY GENERAL SHAREHOLDER´MEETING OF INDRA SISTEMAS, S.A.**

In connection with the communication made last March the 21st (register number 184087), regarding the date to hold the Ordinary General Shareholders´ meeting foreseen to be held on June, we inform that the Board of Directors has agreed to finally hold it on June the 26<sup>th</sup> and 27<sup>th</sup> on first and second call respectively, at Indra´s registered office in Alcobendas.

All those aspects concerning shareholders´ information once the Ordinary General Shareholders´ meeting is formally called, that will be published on the second half of May, will remain in force:

Once the General Meeting is formally called, with the purpose that the shareholders have complete and detailed information about the matters to be discussed and the resolutions to be adopted, Indra will, through its web site ([www.indra.es](http://www.indra.es)) and the Shareholders´ Office ([accionistas@indracompany.com](mailto:accionistas@indracompany.com)), provide all information legally required on the content of the different issues included in the agenda and proposals for resolution, as well as detailed information on the grounds of such proposals, and it will, through these same means, enable those shareholders who wish so to request any clarification or additional information about these matters.

In addition, Indra will provide detailed information regarding the mechanisms for proxy-granting and distance voting through electronic means and other remote means of communication available for this Meeting.

Pursuant to Articles 539.2 of the Corporate Enterprises Law, the Company will set up on its website a Shareholders´ Electronic Forum on the occasion of holding its Shareholders´ Meetings to facilitate communication among the Company´s shareholders.

Notwithstanding the content of articles 519 and 520 of the of the Corporate Enterprises Law, as from the date of publication of the announcement to call the General Meeting and up to 7 days prior to the holding of the Shareholders´ Meeting, any shareholder may, as well through the Company´s web site and the Shareholders´ Office, submit suggestions and proposals regarding the matters included in the agenda. The Board shall decide the most adequate way of submitting the suggestions and proposals to the Meeting for voting.

mayo 2013