

Alcobendas, February 4th, 2013

COMISION NACIONAL DEL MERCADO DE VALORES

C/ Miguel Ángel 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 resolved to appoint Mr. Juan Tinao as new Senior Vice President and therefore member of the senior management of the Company together with the other current six Senior Vice Presidents, the Managing Director and the CEO.

The foregoing is reported for all pertinent effects.

Yours faithfully,



Carlos González
Vice-secretary to the Board of Directors