

Alcobendas, September 26th, 2013

SPANISH STOCK EXCHANGE COMISSION

According to article 82 of the Stock Market Act (Ley 24/1988 del Mercado de Valores) and complementary regulations, Indra informs and makes public the following

RELEVANT EVENT

At the session held today the Board of Directors, in accordance with article 224 of the Ley de Sociedades de Capital (Spanish Stock Company Act or "LSC"), has resolved to elect Mr. Adolfo Menéndez Menéndez and Mr. Juan Carlos Aparicio Pérez as proprietary directors representing the shareholding interest of Sociedad Estatal de Participaciones Industriales (SEPI), to fill the vacancies existing since the resignation of Mediación y Diagnósticos, S.A. y Participaciones y Cartera de Inversión, S.L., who represented the shareholding interest of the former shareholder Banco Financiero y de Ahorros.

Yours faithfully,



Carlos González
Vice-secretary to the Board of Directors