

Alcobendas, June 27th 2013

COMISION NACIONAL DEL MERCADO DE VALORES

C/ Edison, 4
28006 Madrid

Dear Sirs,

In compliance with article 82 of the Spanish Stock Market Act and related provisions, we inform you of the following:

On this same date, the **2013 General Ordinary Shareholders Meeting** of Indra Sistemas, S.A. (hereinafter referred as "the Company"), held in second call with an attendance quorum representing the 73,65% of the share capital, has adopted the following resolutions, endorsed by a relevant majority of the attending capital:

1. To approve the Annual Accounts and Management Report of Indra Sistemas, S.A. and its Consolidated Group, corresponding to the financial year closed on 31st December 2012, as well as the Board of Directors performance during the same financial year.
2. To approve the payment of a gross dividend from 2012 fiscal year earnings of 0.34€ per share, which will be made effective to shareholders as from 9th July 2013.
3. To reelect KPMG Auditores, S.L. as auditor of the annual accounts and Management report individual and consolidated of the Company for the fiscal year 2013.
4. In accordance with the proposals from the Appointments, Compensation and Corporate Governance Committee:
 - To establish at 14 the number of members of the Board of Directors, within the limits set forth by Article 21 of the Bylaws.
 - To reelect Mr. Luis Lada Díaz as independent director.
 - To reelect Mrs. Monica de Oriol e Icaza as independent director.
 - To reelect Mr. Alberto Terol Esteban as independent director.
 - To reelect Casa Grande de Cartagena as proprietary director, representing the shareholding interest of Lolland, S.A.
 - To reelect Mr. Juan March de la Lastra as proprietary director, representing the shareholding interest of Corporación Financiera Alba.

- To appoint Mr. Santos Martínez_Conde y Gutiérrez-Barquín representing the shareholding interest of Corporación Financiera Alba.
- 5. To approve the 2012 Report on Compensation to directors and senior management. According to article 61ter of the Stock Market Act, the voting in this point was non-binding.
- 6. Amendment of article 27 of Corporate Bylaws regarding Board's remuneration.
- 7. To approve in accordance with the amendment of article 27 of the Bylaws the maximum total remuneration for members of the Board of Directors paid for all the concepts included in section 1 of the aforesaid article 27.
- 8. Approval and delegation of authority to formalize, enter and carry out the resolutions adopted at the Meeting.

According to article 528 of the Ley de Sociedades de Capital, the Board of Directors has informed to the General Meeting on the amendment of the article 29 of the Regulations of the Board of Directors approved in its session held on 9th May 2013, with the purpose of adapting it to the new article 27 of the Bylaws.

All the resolutions approved as well as the voting results shall be published in the corporate web within the stipulated in article 525 of the Ley de Sociedades de Capital.

In a meeting held in this same date, the Board of Directors of the Company, following the proposal of the Appointments, Compensation and Corporate Governance Committee, has unanimously resolved to modify the composition of its Committees as follows:

- Executive Committee: to appoint Casa Grande de Cartagena as member of this Committee to replace Administradora Valtenas.
- Audit and Compliance Committee: to appoint Mr. Santos Martínez_Conde y Gutiérrez-Barquín as member of this Committee to replace Casa Grande de Cartagena.

The foregoing is reported for all pertinent effects.

Yours faithfully,



Carlos González Soria
Vice-Secretary to the Board of Directors