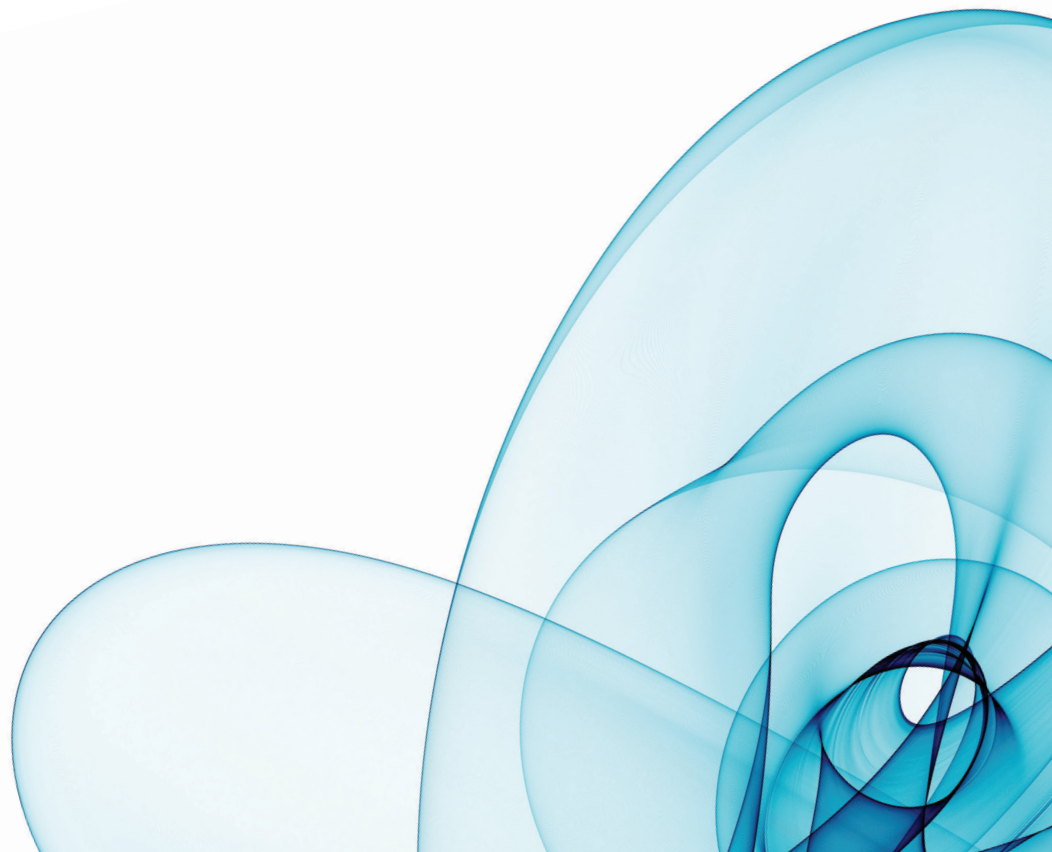




indra

**THE NAMES, PROFESSIONAL
PROFILES AND CLASS OF EACH
OF THE DIRECTOR WHOSE
NOMINATION OR RE-ELECTION
IS PROPOSED**





FERNANDO ABRIL-MARTORELL

Chairman

A graduate in Law and Business Administration from ICADE (Madrid), he is the Chairman of Indra since January 2015.

He has worked in different companies and financial institutions. Between 2011 and 2014 he was the CEO of Grupo Prisa. Between 2005 and 2011 he was CEO at Credit Suisse in Spain and Portugal. He was Chief Executive Officer of Grupo Telefónica in 2000-2003. Abril-Martorell has extensive financial experience as Managing Director and Treasurer at JP Morgan in Spain, where we worked for 10 years before joining Telefónica. He is currently a member of Boards of Directors of Ence.

Category

Executive

First and subsequent appointments

29 January 2015

Ownership Interest

Directs: 1,420

Indirects: -

Percentage: 0.001%

Other boards of listed companies in which the director participates

Ence (Director)



DANIEL GARCÍA - PITA

Vicechairman

Graduated in Law.

He has developed his entire professional career in J&A Garrigues Law Firm to which he joined in 1969 and where he was Managing Partner. He is specialized in Corporate Law and Financial Market Regulations; he has been professor in Corporate Law at the Central University of Madrid and deputy of the Governing Assembly of the Madrid's Bar Association. Legal counsel in many companies and Secretary to the Board of Directors of relevant listed companies like Indra where he was Secretary non Director until June 2009. He is currently Secretary non Director in OHL, S.A., Director in Aegon España, S.A. de Seguros y Reaseguros and of DTS, Distribuidora de Televisión Digital, S.A.

Category

Independent

First and subsequent appointments

21 June 2012

25 June 2009

Ownership Interest

Directs: 59,645

Indirects: 12,600

Percentage: 0.044%

Other boards of listed companies in which the director participates

AEGON España S.A. (Director)

DTS, Distribuidora de Televisión Digital (Director)

OHL, S.A. (Secretary non Director)



ENRIQUE DE LEYVA PÉREZ

Director

Graduated in Civil Engineering by the Polytechnic University of Madrid and MBA by the Columbia University. He is currently member of Abante Asesores and Ambienta Sgr, S.p.A Advising Board and non executive Chairman of Geriatros, S.A.

He has developed his professional carrier in Unión Fenosa, McKinsey & Company, Inc. and Magnum Industrial Partners, S.L. where is partner since 2006. He has been member of Pretersa-Prenavisa Board of Directors, where was Chairman of the Board, Eptisa Servicios de Ingeniería, S.A. Board of Directors, as Proprietary Director, and Centro Médico Teknon, S.L. Board of Directors as non executive director.

Category

Independent

First and subsequent appointments

30 April 2015

Ownership Interest

Directs: 1
Indirects: -
Percentage: 0.000%



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Indra reserves the right to
modify these specifications
without prior notice.