



## Press Release

The company approves the restructuring of its management structure

### **INDRA APPOINTS ENRIQUE DE LEYVA AS INDEPENDENT DIRECTOR, AND JOSÉ ANTONIO ESCALONA DE MOLINA AS NON-VOTING SECRETARY OF THE BOARD**

**Madrid, April 30, 2015.-** Indra's Board of Directors today agreed to appoint Enrique de Leyva Pérez as an independent director, replacing Mónica de Oriol.

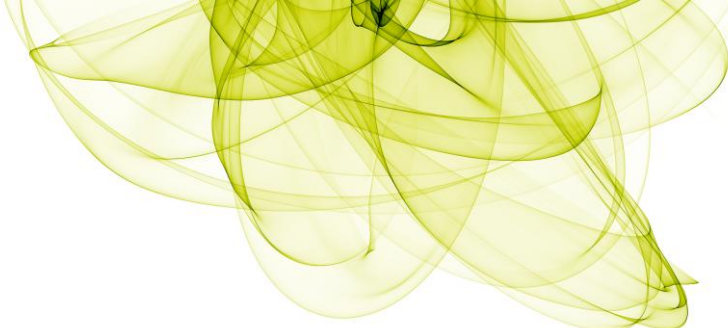
Enrique de Leyva is a partner of Magnum Industrial Partners and was previously a partner and director of the McKinsey & Company Madrid office. Enrique de Leyva has also been appointed to the Appointments, Remuneration and Corporate Governance Committee, as well as the Strategy Committee.

Indra's Board of Directors also approved the appointment of José Antonio Escalona de Molina as non-voting Secretary of the Board and Legal Advisor to the Board, replacing Pedro Ramón y Cajal. José Antonio Escalona de Molina has extensive experience working with firms such as Ence, Telefónica and Uría & Menéndez.

The Indra Board of Directors thanks Mónica de Oriol and Pedro Ramón y Cajal for their dedication to the company over the years.

At the same time, the company approved managerial restructuring with the following objectives, among others:

- To reinforce management control. To this end, Antonio Mora Morando has been appointed Director of Management Control, Organization and Processes, reporting directly to the Indra Chairman and CEO, Fernando Abril-Martorell.
- To improve project deployment in implementation regions (Spain and Latin America) in terms of time, quality and costs.
- To unify Information Technologies markets under a single management area, thus enhancing the company offering and optimizing synergies. Indra Digital has been set up as a result. This new division encompasses Consulting, Analytics, Mobility, Big Data and Cyber-Security.
- To simplify and accelerate decision-making, ensuring that responsibilities in each region lie with the key businesses managers.



The Indra Senior Management team is thus comprised as follows:

- Chairman and CEO: Fernando Abril-Martorell.
- President and COO: Javier de Andrés.
- Asia and Africa: Carlos Suárez.
- Defense and security: Carlos Suárez and José Manuel Pérez-Pujazón.
- United States: Emilio Díaz.
- Infrastructure: Eduardo Bonet.
- Latin America and Spain: José Cabello.
- Production and Resources: Juan Tinao.
- IT and Indra Digital: Cristina Ruiz.
- Air Traffic and Europe: Rafael Gallego.
- Legal Affairs: Carlos González.
- Control Management, Operations and Processes: Antonio Mora.
- Finance: Juan Carlos Baena.
- Strategy and Innovation: Santiago Roura.
- Human Resources and Internal Communication: María Dolores Sarrión.
- Brand, Corporate Responsibility and Institutional Relations: Emma Fernández.