



indra

**IDENTITY, CV AND
CATEGORY FOR DIRECTORS
WHOSE RE-ELECTION AND
APPOINTMENT IS PROPOSED**





Ignacio Martín San Vicente

Director

Mr. Martín is an Electric Industrial Engineer qualified by the University of Navarra.

He has developed his professional career at different companies, mainly of the industrial sector as GKN Automotive International, where he was General Director, member of the Global Executive Committee and Chief Executive Officer in the United States.

Mr. Martín was also the Deputy General Manager to the Chairman of Alcatel España. In 2001, he was appointed Executive Vice chairman of the GSB Group, where he led the merger with Corporación industrial Egaña, which was the origin of the company CIE Automotive, where he was Chief Executive Officer until 2012, when he joined Gamesa as Executive Chairman until it was merged with Siemens Wind Power in May 2017.

He is currently a Director at Bankoa-Credit Agricole and Independent Director at Repsol, S.A.

Category

Independent

Boards of Directors of other listed companies to which it belongs

Director at Repsol, S.A.

Boards of Directors of unlisted companies to which it belongs

Director at Bankoa-Credit Agricole



ENRIQUE DE LEYVA

Director

Born in Sevilla 1959. Graduated in Civil Engineering by the Polytechnic University of Madrid and MBA by the Columbia University with double major in Accounting and Finance. He is currently founder of the Magnum Group and Chairman and director of a variety of companies of the group (among others, Chairman of Grupo Itcare). He is member of the Advisory Board of Abante Asesores and Ambienta Sgr, S.p.A.

He has developed his professional carrier in Unión Fenosa (1983-1986), McKinsey & Company, Inc. (1986-2006) where he chaired the Spanish subsidiary and Magnum Industrial Partners, S.L. where is partner since 2006. He has been Chairman of the Geriatros Group and Pretersa-Prenavisa, Chairman of Grupo Nace Schools, member of the Board of Centro Médico Teknon, S.L., Iberwind and Bio Oils, S.L., among other companies.

Category

Independent

In Indra

Executive Committee: Director

Audit and Compliance Committee: Directors

Board of directors: Directors

Boards of Directors of unlisted companies to which it belongs

Chairman* Magnum Industrial Partners, S.L.

Chairman* Magnum Industrial Partners Dos, S.L.

Director Magnum Industrial Partners Unipessoal, Lda

Director Magnum Industrial Partners Dois Unipessoal, Lda

Secretary Magnum Business Director I, S.L.

Secretary Magnum Business Director II, S.L.

Secretary Magnum Business Director III, S.L.

Secretary Magnum Business Director IV, S.L.

Secretary Magnum Business Director V, S.L.

Members Magnum Partners, LLP

Director Grupo Vendap, S.A.

Chairman* Itcare Asistencial, S.L.

Director* Global Release Liners, S.L.

Director* Medtech Devices, S.L.U.

Chairman Leyme Asesoría e Inversiones, S.L.

Chairman* Istisu S.C.R., S.A.

Director OnTech Security, S.L.

*Representative of the legal person director

Other gainful activities

Founding member of Grupo Magnum

Member of the Advisory Board of Abante Asesores

First and subsequent appointments

25 June 2015

30 April 2015

Ownership Interest

Direct: 13,012

Indirect: -

Total percentage: 0.007%



Fernando Abril- Martorell

Chairman and CEO

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 CFO in 1997-2000 and CEO in 2000-2003 of Grupo Telefónica. Abril-Martorell has extensive financial experience as Managing Director and Treasurer at JP Morgan in Spain, where he worked for 10 years before joining Telefónica. He is currently a member of Board of Directors of Ence.

Category

Executive

In Indra

Executive Committee: Chairman and CEO

Management Committee: Chairman and CEO

Board of directors: Chairman and CEO

Boards of Directors of other listed companies to which it belongs

Director Ence, Energía y Celulosa, S.A

First and subsequent appointments

25 June 2015

29 January 2015

Ownership Interest

Direct: 343,828

Indirect: -

Total Percentage: 0.195%

Cristina Ruiz

Director

Cristina Ruiz has a degree in Business and Economics. She has pursued her professional career in operations and information systems consulting, holding a number of different positions at companies in the field. She joined Indra in 2011 as Energy Market Vice President and was appointed Deputy Executive Vice President with responsibility for the Consulting, Energy, Telecommunications and Media businesses in January 2013. Currently she is Executive Director of Indra and IT business Senior Vice President; prior to this, she was responsible for Minsait and IT vertical markets.

Category

Executive

In Indra

Board of directors: Director

Boards of Directors of unlisted companies to which it belongs

Joint and several director TecnoCom Telecomunicaciones y Energía, S.A.U.
Joint and several director TecnoCom España Solutions, S.L.U.
Joint and several director TecnoCom Telefonía y Redes, S.L.U.
Joint and several director Gestión Sexta Avenida, S.A.U.
Joint and several director TecnoCom Gestión y Servicios, A.I.E.
Joint and several director Paradigma Digital, S.L.U.
Director Safelayer Secure Communications, S.A.*
* Representative of Indra

First and subsequent appointments

21 December 2017

Ownership Interest

Direct: 44,037

Indirect: -

Total Percentage: 0.025%





Ignacio Mataix

Director

Born in 1962. He holds a Bachelor's Degree in Law and Economics (ICADE) and Master's degree, CEO International Programme (IESE Business School).

He has a wide and varied professional experience, having held senior level positions in large multinational investment banks, leading engineering companies and high-tech manufacturers. He began his professional career in ABN Amro Bank, where he became Managing Director in London. In 2000, he was appointed General Manager of Corporate Development of SENER. In 2004, he joined ITP (Industria de Turbo Propulsores) as group CEO.

On January 2018 he is appointed Executive Director of Indra and T&D business Senior Vice President.

Category

Executive

In Indra:

Board of directors: Director

First and subsequent appointments

26 January 2018

Ownership Interest

Direct: 767

Indirect: -

Total Percentage: 0,000%