

2020 Annual Shareholders' Meeting

Procedure for telematic attendance

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Proxy Procedure and exercise of the right to vote remotely

Pursuant to Article 41 of Royal Decree-Law 8/2020, of March 17 on urgent and extraordinary measures to address the economic and social impact of COVID-19, the Board of Directors has resolved that the Meeting can also be attended using electronic means that allow for a real-time connection with the venue where the Meeting is being held ("Telematic Attendance").

The application for telematics attending the Meeting will be enabled on the Company's website (www.indracompany.com), where there will also be instructions for remotely attending the General Shareholders' Meeting. Remote attendance will be available from any device with access to the internet (including mobile phones and tablets).

1 Pre-registration

In order to attend the Meeting telematically, Shareholders (or their proxy-holders) must pre-register in the application referred to above between 00:00 a.m. of June 19, 2020 and 23:59 p.m. of June 23, 2020.

Pre-registration could be made by means of an electronic DNI or unrevoked electronic certificate issued by FNMT.

2 Connection and registration on the day of the Meeting

Shareholders (or their proxy-holders) must access the application between 11:30 a.m. and 12:30 p.m. on the day of the Meeting, identifying themselves with their identification document number and the password obtained in the pre-registration process. The registration of attendees shall not be allowed outside of this time period.

As it is expected, in case there be lack of a sufficient quorum to hold the General Meeting at first call, the Company will publish this circumstance on the corporate website, confirming that the Meeting will be held on second call.

3 Participation

Shareholders (or their proxy-holders) who, in exercising their rights to information, wish to make presentations at the Meeting or propose resolutions in the cases permitted by law shall state their intention to do so at the time they register, attaching their comment, question or proposal through the form enabled for this purpose in the telematic application.

After said statement and until the Chair declares the valid formation of the Meeting, remote attendees may submit and send their presentation, question or proposal.

A Shareholders (or their proxy-holder) who wants their presentation to appear in the Minutes of the Meeting must so expressly state text of such presentation.

Requests for information will be answered in writing within seven days after the Meeting, without prejudice to the possibility of being answered verbally during the Meeting.

4 Voting

Voting on proposals covered by the Agenda may take place from the moment Shareholders (or their proxy-holder) have connected to and registered at the Meeting in accordance with the procedure provided for in Section 2 until the end of time for comments, through the voting procedure enabled for this purpose in the computer application.

In the event that the Shareholder (or his proxy-holder) does not indicate his vote, it shall in all cases be understood as voting in favour of proposals made by the Board of Directors on each item of the Agenda.

With regard to proposals on matters which the law does not require to be included on the Agenda, remote attendees may cast their votes at the time indicated by the Chair after reading the proposal.