

RESOLUTIONS APPROVED

BY THE GENERAL SHAREHOLDERS 2019 MEETING

First.- Approval of the individual and consolidated Annual Financial Statements and the Management Report for financial year 2018.

1. Approve the Annual Financial Statements and the Management Report for Indra Sistemas, S.A. for financial year 2018 and drafted by the Board of Directors at its meeting held 22 March 2019.

In accordance with procedures followed by the Company regarding corporate governance, attention is expressly directed to Note 38 of the individual Annual Report and to section C.1.39 of the Annual Report on Corporate Governance which is incorporated into the Management Report, where obligations assumed by the Company in the event of termination of the contractual relationship of senior management -- including Executive Directors -- are described.

The annual financial statements reflect a profit of 23,718,070.84 € after taxes.

2. Approve the consolidated Annual Financial Statements and the Management Report of the group of companies headed by Indra Sistemas, S.A. corresponding to the financial year ended 31 December 2018 and drafted by the Board of Directors on 22 March 2019.

The consolidated Financial Statements show after tax profit of 119,760 thousand euros attributable to the parent company.

Second.- Approval of the Consolidated Statement of Non-Financial Reporting (Report on Corporate Social Responsibility) for financial year 2018.

Approve the Consolidated Statement of Non-Financial Reporting (Report on Corporate Responsibility) for financial year 2018 which forms part of the Management Report and which was drafted by the Board of Directors at its meeting held 22 March 2019, upon proposal by the Nomination, Compensation and Corporate Governance Committee and verified independently by an auditing consultant.

Said Report is submitted for a vote as a separate Agenda Item in accordance with the provisions of Article 49.6 of the Commercial Code after amendment introduced in Ley 11/2018 of 28th of December regarding diversity and non-financial information.

Third.- Approval of the proposed allocation of profits for financial year 2018.

The annual financial statements for financial year 2018 drafted by the Board of Directors at its meeting held 22 March 2018 reflect a profit of 23,718,070.84 € after taxes.

It is proposed that said result be applied as follows:

Application to loss offset from prior financial years 23,718,070.84 €

Fourth.- Approval of the Board of Directors' management of the Company during financial year 2018.

Approve management by the Board of Directors for financial year 2018.

Fifth.- Re-election of Deloitte, S.L. as Company auditor for the individual and consolidated Financial Statements for the years 2019, 2020 and 2021.

In accordance with the provisions of Article 264.1 of the LSC and upon proposal from the Audit and Compliance Committee, re-elect Deloitte, S.L. as auditor of the individual and consolidated Annual Financial Statements and Management Report for the Company for the years 2019, 2020 and 2021.

Sixth.- Appointment and re-election of Directors

As recommended in the proposals and reports of the Nomination, Compensation and Corporate Governance Committee and Board of Directors:

6.1. Re-elect Mr. Alberto Terol Esteban as Independent Director for a term of 3 years as provided for in the Bylaws and upon proposal by the Nomination, Compensation and Corporate Governance Committee. Personal identification data for the proposed Director to be recorded for the purpose of registration in the Registro Mercantil.

6.2. Appoint Ms. Isabel Torremocha Ferrezuelo as Independent Director for a term of 3 years as provided for in the Bylaws and upon proposal by the Nomination, Compensation and Corporate Governance Committee. Personal identification data for the proposed Director to be recorded for the purpose of registration in the Registro Mercantil.

6.3. Appoint Mr. Antonio Cuevas Delgado as Proprietary Director representing the equity interest of Sociedad Estatal de Participaciones Industriales (SEPI) for a term of 3

years as provided for in the Bylaws and upon proposal by the Board of Directors. Personal identification data for the proposed Director to be recorded for the purpose of registration in the Registro Mercantil.

6.4 Appoint Mr. Miguel Sebastián Gascón as Proprietary Director representing the equity interest of Sociedad Estatal de Participaciones Industriales (SEPI) for a term of 3 years as provided for in the Bylaws and upon proposal by the Board of Directors. Personal identification data for the proposed Director to be recorded for the purpose of registration in the Registro Mercantil.

6.5 Re-elect Mr. Santos Martínez-Conde Gutiérrez-Barquín as Proprietary Director representing the equity interest of Corporación Financiera Alba, S.A for a term of 3 years as provided for in the Bylaws and upon proposal by the Board of Directors. Personal identification data for the proposed Director to be recorded for the purpose of registration in the Registro Mercantil

Seventh.- Non-binding Vote on the 2018 Annual Report on Compensation.

Consistent with that contained in Article 541 of the LSC and in Article 27.6 of the Board Rules of the Company, approve the 2018 Annual Report on Compensation which was drafted by the Board of Directors upon proposal by the Nomination, Compensation and Corporate Governance Committee at its meeting held 22 March 2019.

Said Report is submitted to the Meeting for a non-binding vote.

Eighth.- Authorization and delegation of powers for ratification, registry and execution of resolutions passed at the Meeting

Delegate to the Chairman of the Board of Directors, the Secretary of the Board, and the Vice Secretary or any of them the power to certify and publish resolutions adopted at the present Meeting and in particular the power of interpretation, correction, execution and completion of them. The power to correct entails making any amendments and additions which may be necessary or appropriate as a consequence of comments or demands of securities market regulatory bodies, stock markets, the Registro Mercantil, and any other public authority with competencies related to the adopted resolutions.