

VOTING RESULTS 2018 AGM

AGENDA	FOR			AGAINST			ABSTENTION		
	SHARES	VOTES	%	SHARES	VOTES	%	SHARES	VOTES	%
1. Approval of 2017 individual and consolidated Financial Statements	133,535,471	133,535,471	99.9124%	16,423	16,423	0.0123%	100,647	100,647	0.0753%
2. Approval of allocation of profits 2017	133,635,014	133,635,014	99.9869%	15,423	15,423	0.0115%	2,104	2,104	0.0016%
3. Approval of Board Management	131,032,457	131,032,457	98.0396%	2,236,347	2,236,347	1.6733%	383,737	383,737	0.2871%
4. Appointment and re-election of directors:									
4.1 Appointment of Mr. Ignacio Martín San Vicente as Independent Director	131,343,758	131,343,758	98.2725%	2,024,879	2,024,879	1.5150%	283,904	283,904	0.2125%
4.2. Re-election of Mr. Enrique De Leyva Pérez as Independent Director	131,259,452	131,259,452	98.2095%	2,109,185	2,109,185	1.5781%	283,904	283,904	0.2124%
4.3. Re-election of Mr. Fernando Abril-Martorell Hernández as Executive Director	108,220,710	108,220,710	80.9717%	25,431,027	25,431,027	19.0277%	804	804	0.0006%
4.4. Appointment of Ms. Cristina Ruiz Ortega as Executive Director	133,334,031	133,334,031	99.7617%	317,416	317,416	0.2375%	1,094	1,094	0.0008%
4.5. Appointment of Mr. Ignacio Mataix Entero as Executive Director	130,145,600	130,145,600	97.3761%	3,505,847	3,505,847	2.6231%	1,094	1,094	0.0008%
5. Approval of the corporate reorganization of the information technology business of Indra Sistemas and other Indra Group companies	133,634,228	133,634,228	99.9863%	15,523	15,523	0.0116%	2,790	2,790	0.0021%
6. Approval of a split-off involving Indra Sistemas, S.A. (as Transferor) and Indra Soluciones Tecnologías de la Información, S.L.U. (as Beneficiary)	133,633,808	133,633,808	99.9860%	16,043	16,043	0.0120%	2,690	2,690	0.0020%
7. Approval of the amendment of the Compensation Policy for Directors 2018-2020*	94,107,145	94,107,145	70.4118%	6,402,757	6,402,757	4.7906%	33,142,639	33,142,639	24.7976%
8. Consultative vote on the Annual Compensation Report 2017*	91,170,993	91,170,993	68.2149%	8,029,846	8,029,846	6.0080%	34,451,702	34,451,702	25.7771%
9. Authorization for the delivery of shares to Executive Directors and Senior Managers*	91,489,351	91,489,351	68.4531%	7,711,695	7,711,695	5.7700%	34,451,495	34,451,495	25.7769%
10. Approval and delegation of authority	133,636,614	133,636,614	99.9881%	15,827	15,827	0.0118%	100	100	0.0001%

* The result of votes of these items of the agenda is due to the abstention of SEPI whose policy is to abstain in any item related to compensation of directors and senior managers in every AGM of the listed companies in which has a stake.