



**Press
release**

INDRA CONVENES ITS ANNUAL GENERAL SHAREHOLDERS' MEETING FOR 26 JUNE

- **It will propose an ordinary dividend of €0.34 per share**

The Indra Board of Directors meeting, held today, agreed to convene the Annual General Shareholder Meeting, foreseeably to be held on 26 June, with the agenda being made public via a regulatory filing sent to the Comisión Nacional del Mercado de Valores, and unanimously agreed to present the following motions to shareholders:

- Approval of 2013 annual financial statements and management report, which includes the dividend proposal.
- Re-election of KPMG as accounts auditor
- Re-election and appointment of the Chairperson and CEO; of the proprietary directors Juan Carlos Aparicio and Adolfo Menéndez; and of the independent directors Isabel Aguilera, Rosa Sugañes and Ignacio Santillana.
- Advisory vote on the annual remuneration report and board information on the issue of convertible bonds.
- Authorization for the distribution of shares under the provisions of article 27.2 of the company by-laws.

A dividend of €0.34 per share

Likewise, the Board of Directors will propose the approval of an ordinary dividend of €0.34 per share against 2013 earnings, equivalent to a payout of 48% and a dividend yield of 2.8% on the price at year-end 2013 (12,155 euro).