

Alcobendas, June 27, 2022

Pursuant to article 227 of the consolidated text of the Securities Market Act and any other applicable provision, Indra Sistemas, S.A. (Indra) makes public the following:

OTHER RELEVANT INFORMATION

On June 25, Ms. Silvia Iranzo Gutiérrez communicated by letter her decision to resign irrevocably as an independent director of Indra with effect from that date.

In said letter, Ms. Iranzo states that her resignation is motivated by her disagreement with the resolutions adopted by the General Shareholders' Meeting to remove and not re-elect five independent directors, which, in her opinion, would lower the company's corporate governance standards to the detriment of the majority of shareholders not represented on the Board.

The Board of Directors has been called to meet today in order to proceed, among other matters, to appoint members of its committees and to initiate the selection process for independent directors.

The foregoing is reported for all pertinent effects.

Fabiola Gallego
Vicesecretary of the Board of Directors