

INNOVATIVE SOLUTIONS ECOSYSTEM, S.A. ("ISE"), in compliance with the provisions of article 227 of the Legislative Royal Decree 4/2015, of 23 October, which approves the Consolidated Text of the Securities Market Act, hereby informs you of the following

OTHER RELEVANT INFORMATION

In his letter dated 13 April 2022, Mr Aidan Doyle tendered his resignation as Representative Director of the Board of Directors of Innovative Solutions Ecosystem, S.A. due to professional reasons.

The Board of Directors of Innovative Solutions Ecosystem, S.A. thanks him for his work during the period in which he has served as Director.

We would like to take this opportunity to send you our warmest regards.

Innovative Solutions Ecosystem, S.A.
Madrid, 19th April 2022