

Alcobendas, 17 October 2023

Pursuant to article 227 of the Securities Markets and Investment Services Act and other applicable regulations, hereby Indra Sistemas, S.A. makes public the following:

OTHER RELEVANT INFORMATION

Under the authorization granted by the Annual General Shareholders Meeting for the derivative acquisition of treasury shares, the Board of Directors has resolved to undertake a share buy-back programme (hereinafter, “the Programme”), pursuant to the provisions of article 5 of Regulation (EU) No 596/2014 on market abuse and article 3 of the Delegated Regulation (EU) 2016/1052 with the following characteristics:

- The purpose of the Programme is to allow the Company satisfy share awards to the executives and employees under the compensation system in force.
- The Programme will affect a maximum of 2,317,000 shares, representing approximately 1.31% of the Company's share capital on the date of this announcement, and its maximum cash amount amounts to €41,700,000.
- Shares will be purchased at market Price subject to the price and volume conditions set forth in the Delegated Regulation (EU) 2016/1052 and to the terms authorized by the Annual General Shareholders Meeting.
- The Programme will be in force from 18 October 2023 until 29 December 2023, despite to the fact that it can be suspended or terminated in advance.
- Banco Santander, S.A. has been engaged to manage the Programme.

Likewise, to enable the start of the Buy-back Program operation, the Company has agreed to suspend, with effect from 18 October 2023, the liquidity contract signed with Banco Sabadell, S.A., which entered into force on 29 October 2019, as communicated to the market through a relevant event dated on 28 October 2019 (registration number 282939).

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors