



Alcobendas, July 26, 2021

Pursuant to article 227 of the consolidated text of the Securities Market Act and any other applicable provision, Indra makes public the following:

OTHER RELEVANT INFORMATION

The Board of Directors, according to the report of the Appointment, Remuneration and Corporate Governance Committee at the session held today has unanimously resolved to appoint Mr. Guillermo Guerra Martín as Secretary non Director and Counsel of the Board of Directors replacing Mr. José Antonio Escalona de Molina.

The Board of Directors has expressed its appreciation and gratitude to Mr. Escalona for his contribution and dedication to Indra during the years in which he has served as Secretary and Counsel to the Board of Directors of the Company.

The foregoing is reported for all pertinent effects.

Fabiola Gallego
Vicesecretary of the Board of Directors