

Alcobendas, June 6, 2022

Pursuant to the contents of articles 226 and 228 of the consolidated text of the Securities Market Act and any other applicable provision, Indra Sistemas, S.A. hereby gives notice of and publishes the following

### **INSIDER INFORMATION**

Following the publication of the other relevant information notice calling the Ordinary General Shareholders' Meeting of the Company on 20 May 2022 (registration number 16365), also published on the Company's website ([www.indracompany.com](http://www.indracompany.com)) and in "Expansión" newspaper on the same date, it is hereby attached, in accordance with the provisions of the Article 519 of the Spanish Companies Act, notice of the supplement to the call of the aforementioned General Meeting, requested by Sapa Placencia Holding, S.L., a shareholder of the Company holding, according to the information published on the Spanish National Securities Market Commission's website, 5% of share capital of the Company, which shall be published in the "Expansión" newspaper and in the Company's website.

The foregoing is announced to all appropriate effects.

**Fabiola Gallego**  
**Vicesecretary of the Board of Directors**

## **Supplement to the Call announcing the Ordinary General Shareholders' Meeting of INDRA SISTEMAS, S.A.**

In accordance with the provisions of Article 519 of the Royal Legislative Decree 1/2010, of 2 July, approving the consolidated text of the Spanish Companies Act (the “SCA”), Article 12 of the Bylaws of Indra Sistemas, S.A. (the “Company”) and Article 3 bis of the Regulations of the Shareholders' Meeting of the Company, the following supplement to the call of the Ordinary General Shareholders' Meeting of the Company, to be held at the registered office located in Alcobendas, Avenida de Bruselas, 35, on 22 June 2022, at 12:30 p.m. (CEST), at first call, or, if there is no quorum, on the following day, 23 June 2022, at the same time and place (being probably held at second call) according to the notices published on 20 May 2022 in the “Expansion” newspaper, on the Company's corporate website ([www.indracompany.com](http://www.indracompany.com)) and on the Spanish National Securities Market Commission's website ([www.cnmv.es](http://www.cnmv.es)), is published.

This supplement to the aforementioned call has been requested by Sapa Placencia Holding, S.L. (“SAPA”), a shareholder of the Company holding, according to the information published on the Spanish National Securities Market Commission's website, 5% of the share capital of the Company.

Once analyzed the request submitted by SAPA for a supplement to the call, the Board of Directors of the Company, at his session held on 6 June 2022, has resolved, for the reasons exposed in the reports issued by the Appointments, Remuneration and Corporate Governance Committee and by the Board of Directors which have been made available to shareholders, to include a new item Six bis on the Agenda of the General Meeting in the following terms:

*“Sixth bis. Appointment of Jokin Aperribay Bedialauneta as proprietary director, representing the interests of the shareholder Sapa Placencia Holding, S.L.”.*

Consequently, the new Agenda, which includes the new item Six bis as a result of the request for the supplement to the call, is now as follows:

**One.** Approval of the Annual Accounts and Management Report for Indra Sistemas, S.A. and its Consolidated Group for the financial year ended on 31 December 2021.

**Two.** Approval of the Consolidated Non-Financial Reporting Statement (Sustainability Report) for the financial year ended on 31 December 2021.

**Three.** Approval of the proposal for distribution of profits obtained in the 2021 financial year.

**Four.** Approval of the Board of Directors' management performance during the 2021 financial year.

**Five.** Re-election of Deloitte, S.L as the accounts auditor for both the Company and its consolidated Group for the 2022, 2023 and 2024 financial years.

**Six.** Ratification and re-election of directors:

**6.1.** Ratification and re-election of Luis Abril Mazuelas as executive director.

**6.2.** Ratification and re-election of Francisco Javier García Sanz as independent director.

**6.3.** Re-election of Isabel Torremocha Ferrezuelo as independent director.

**6.4.** Re-election of Antonio Cuevas Delgado as proprietary director, representing the interests of the shareholder Sociedad Estatal de Participaciones Industriales.

**6.5.** Re-election of Miguel Sebastián Gascón as proprietary director, representing the interests of the shareholder Sociedad Estatal de Participaciones Industriales.

**Six bis.** Appointment of Jokin Aperribay Bedialauneta as proprietary director, representing the interests of the shareholder Sapa Placencia Holding, S.L.

**Seven.** Delegation to the Board of Directors, with an express right of substitution, of the power to increase the Company's share capital in the terms and within the limits set out in Article 297.1.b) of the Spanish Companies Act Grant of powers to exclude pre-emptive subscription rights, pursuant to the provisions contained in Article 506 of the Spanish Companies Act, limited in this case to a maximum par amount equivalent to 10% of the share capital amount. To render without effect the delegation of powers that has been in effect in this regard up to the present time, in the portion that has not been made use of.

**Eight.** Delegation to the Board of Directors of the power (with an express right of substitution) to issue, on one or more occasions over a period of five years, bonds or securities and other non-convertible fixed-income securities, warrants or any other instruments of a similar nature, up to a limit of 1,000 million euros. To render without effect the delegation of powers that has been in effect in this regard up to the present time, in the portion that has not been made use of in respect of the issue of non-convertible securities.

**Nine.** Delegation to the Board of Directors of the power (with an express right of substitution) to issue, on one or more occasions, bonds or securities that can be converted into company shares, along with the power to issue other fixed-income securities, warrants and other instruments that afford the right to subscribe company shares, up to a limit of 500 million euros. The authorization includes the delegation of powers, where applicable: (i) to determine the bases for and types of conversion; (ii) to increase the share capital in the amount required to cover any requests for conversion; and (iii) to exclude pre-emptive subscription rights in issues, limited in this last case, to a maximum par amount equivalent to 10% of the Company's share capital. To render without effect the delegation of powers that has been in effect in this regard up to the present time, in the portion that has not been made use of in respect of the issue of convertible securities.

**Ten.** Consultative vote on the Annual Remuneration Report for 2021.

**Eleven.** Authorization and delegation of powers for the formalization, entry and execution of the resolutions adopted by the General Meeting.

**Twelve.** Information for the Meeting on the changes made to the Board of Directors Regulations.

## **PROCEDURE FOR GRANTING PROXIES AND EXERCISING VOTING RIGHTS BY REMOTE MEANS OF COMMUNICATION.**

As a consequence of the publication of this supplement, the Board of Directors has resolved to complete the provisions contained in the call of the Ordinary General Shareholders' Meeting of the Company, related to the procedure for granting proxies and exercising voting rights by remote means of communication, as follows:

### **1. Delegation and voting right by remote means of communication by postal delivery or correspondence**

#### **a. Delegation**

The Company has amended the proxy-granting card to include the new item Six bis. on the Agenda.

The rules contains in the General Shareholders' Meeting Regulations, in the call of the General Shareholders' Meeting, in the procedure for granting proxies and exercising voting rights by remote means of communication available in the Company's corporate website, and in the proxy-granting form, which were published on the occasion of the call of the General Meeting by the

Company, are applicable to this new item. Unless the shareholder indicates expressly otherwise, the delegation conferred extends to item Six bis of the Agenda, and if the proxy is granted to the Secretary of the General Shareholders' Meeting or to a member of the Board of Directors and the proxy-granting card does not include express instructions to vote in favor or abstain, it shall be understood for all purposes that the proxy has given precise instructions to vote against the proposal submitted to a vote under that item.

Unless the shareholder indicates expressly the contrary, in accordance with the foregoing and the provisions contained in the call of the General Meeting, if the Company receives proxy-grant cards which does not include item Six bis on the Agenda or any other new proposal that may be made within the agenda, it shall be understood for all purposes that the proxy extends to those items. Likewise, in the event that the proxy extends to proposal for resolution of the item Six bis, is granted to the Secretary of the General Shareholders' Meeting or to a member of the Board of Directors, and the proxy-grant card does not include express instructions to vote in favor or abstain, it shall be understood for all purposes that the proxy has given precise instructions to vote against the proposal submitted to a vote under that item.

#### **b. Voting by remote means of communication**

The Company has amended the remote voting card to include the new item Six bis. on the Agenda.

Notwithstanding the foregoing, if the Company receives remote voting cards which does not include the item Six bis of the Agenda or new proposal for resolution which can be formulated on the Agenda, unless the shareholder indicates expressly otherwise, it shall be understood that the shareholder abstains with regard to proposals for resolutions contains in those items.

#### **c. Revocation and precedence**

If the Company had received from the same shareholder, who has not changed his or her shareholding in the Company and within the period set forth in the call of the General Meeting, an attendance, proxy-grant and remote voting card in accordance with the form originally published in the call of the General Meeting and subsequently receives a new attendance, proxy-grant and remote voting card containing the new item on the Agenda to which this supplement refers, the contents of the second attendance, proxy-grant and remote voting card shall apply, with the first card being considered invalid for all purposes, regardless of their respective dates.

The other revocation and precedence rules contained in the call of the General Meeting remain unaffected. Therefore, (i) the casting of votes by remote means of communication by the shareholder implies the revocation of any proxy, irrespective of the date and form of the proxy, and even if the proxy-grant card included the new item of the Agenda and the remote voting card did not include it; and (ii) the casting of votes and the granting of proxies by electronic means shall, in any event, prevail over votes cast by the same shareholder by delivery or postal correspondence, and even if the action by electronic means does not contain the new item included as results of this supplement and the proxy-grant card or the remote voting card by delivery or postal correspondence does.

### **2. Delegation and voting right by electronic means**

The foregoing provisions shall also apply in the case of proxy or remote voting by electronic means.

## RIGHT TO INFORMATION AND AVAILABLE DOCUMENTATION

As from publication of this supplement to the call of the General Meeting, the following additional documentation will be made available to the shareholders on the Company's website ([www.indracompany.com](http://www.indracompany.com)).

- Proposal for resolution of the shareholder SAPA to be adopted, where appropriate, by the General Meeting regarding the new item Six bis on the Agenda to which this supplement to the notices of meeting refers.
- The reports issued by the Appointments, Remuneration and Corporate Governance Committee and by the Board of Directors in relation to the new item Six bis on the Agenda to which this supplement to the notices of meeting refers.
- The identity, resume and category of the proposed director by the shareholder SAPA.
- The new attendance form, proxy-granting card and remote voting card which include the new wording of item six and the new item Six bis on the Agenda.
- The procedure for granting proxies and exercising voting rights by means of distance communication updated with the provisions contained in the supplement to the call.

From the publication of this supplement to the call, any shareholder may examine at the registered office, consult on the Company's website ([www.indracompany.com](http://www.indracompany.com)) as well as to request the immediate delivery and shipment, free of charge, of such additional information.

Madrid, on 6 June 2022

**Guillermo Guerra Martín**  
**Secretary of the Board of Directors**