



Alcobendas, December 20, 2021

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**

At its meeting held today, the Board of Directors acknowledged the resignation tendered by the proprietary director Mr. Santos Martínez-Conde Gutiérrez-Barquín after Corporación Financiera Alba, S.A., the shareholder he represented on the Board of Directors, reduced its stake in Indra's share capital to 3.21%.

The Board of Directors thanks him for his dedication in the performance of his duties during these years.

The foregoing is announced to all appropriate effects.

Fabiola Gallego  
Vice Secretary of the Board of Directors