

Alcobendas, June 23, 2022

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

In connection with the communication of Inside Information dated on October 27, 2021, with registry number 1.120, we inform that the Ordinary General Shareholders' Meeting of Indra, held on the same date, has resolved, in the third item on the agenda, the payment of a dividend out of the profit after taxes of the 2021 financial year of fifteen euro cents (0.15€) per share, given the power to the Board of Directors, with an express right of substitution, to set the specific payment date.

The Board of Directors, at his session held today, has resolved to set the payment date on July 12, 2022.

The dividend breaks down into the following amounts for each share (ISIN ES0118594417):

Gross amount:	0.1500 €
19% withholding:	0.0285 €
Net amount:	0.1215 €

The relevant dates for these purposes are detailed below:

- Last trading date of the Company shares entitled to the dividend payment (*Last trading date*): July 7, 2022
- Date as of, inclusive, the Company shares of Indra will be traded without the right to receive the dividend (*ex-date*): July 8, 2022
- Date on which the holders of record entitled to receive the dividend (*record date*): July 11, 2022
- Payment date of the dividend (*payment date*): July 12, 2022

Payment of the dividend will be in cash, via Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) participant entities in which the shareholders have deposited their shares, with CaixaBank, S.A. acting as payment agent.

The foregoing is reported for all pertinent effects.

Fabiola Gallego  
Vicesecretary of the Board of Directors