

Alcobendas, November 24, 2022

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

### **OTHER RELEVANT INFORMATION**

Prior a report from the Appointments, Remunerations and Corporate Governance Committee, the Board of Directors, at its session held today, has resolved to appoint Ana María Sala Andrés as Secretary non-director and Counsel of the Board of Directors.

Ms. Sala replaces Guillermo Guerra Martín, who has resigned for professional reasons and will remain linked to the company for a few months as external advisor to facilitate an orderly transfer of information and functions.

The Board of Directors has expressed its appreciation and gratitude to Mr. Guerra for his contribution and dedication to Indra in the performance of his duties.

The foregoing is announced to all appropriate effects.

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