



Alcobendas, April 28, 2022

## **SPANISH STOCK EXCHANGE COMMISSION**

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**

The Board of Directors of Indra, upon the proposal from the Appointments, Remuneration and Corporate Governance Committee, at the session held today, has resolved to pass the following resolution:

To appoint Francisco Javier García Sanz as independent director, by co-option procedure, to fill the vacancy generated by the resignation tendered by Santos Martínez-Conde Gutiérrez-Barquín last December (Other Relevant Information with registration number 13287).

Following this resolution, the Board of Directors of Indra is composed as follows:

### **Board of Directors**

- Chairman: Marc Murtra (other external)
- Vice-chairman: Alberto Terol (independent)
- Chief Executive Officer: Ignacio Mataix (executive)
- Member: Luis Abril (executive)
- Member: Carmen Aquerreta (independent)
- Member: Antonio Cuevas (proprietary)
- Member: Francisco Javier García (independent)
- Member: Silvia Iranzo (independent)

- Member: Enrique de Leyva (independent)
- Member: Ignacio Martín (independent)
- Member: Ana de Pro (independent)
- Member: Miguel Sebastián (proprietary)
- Member: Isabel Torremocha (independent)

The professional profile of Mr. García Sanz is available on the corporate website ([www.indracompany.com](http://www.indracompany.com)).

The foregoing is announced to all appropriate effects.

Fabiola Gallego  
Vicesecretary of the Board of Directors