



Alcobendas, July 6, 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**

Following the publication of the other relevant information dated on June 28, 2022 (registration number 17042) and implementing the commitment to carry out, as soon as possible, the necessary actions to restore the corporate governance structure, the Board of Directors at its session held today has adopted unanimously the following resolutions:

1. Take notice of the engagement of KORN FERRY as a specialized consultant firm to advise the Appointments, Remuneration and Corporate Governance Committee in the selection process of independent directors that will be led by the current independent directors.
2. To resolve that the proposals of appointment of new independent directors, to restore the corporate governance structure, be submitted to an Extraordinary General Shareholders Meeting that will be call once the selection process of independent directors has end.

It will also be proposed to the said General Shareholders' Meeting to set the number of members of the Board of Directors at 14, with the purpose of having independent directors represent half of the Board members, as well as the elimination of the provision on the tiebreaking vote (quality vote) of the Chairman of the Board contained in article 24 of the Company's Bylaws, which will also be removed from the Regulations of the Board of Directors.

The foregoing is announced to all appropriate effects.

Fabiola Gallego  
Vicesecretary of the Board of Directors