

Alcobendas, September 20, 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

Further to the Inside Information communication dated on September 16, 2022 (registration number 1585), we hereby inform that, once the final verifications have been carried out, the Appointments, Remuneration and Corporate Governance Committee, at a meeting held today, has unanimously resolved to propose the appointment as independent directors of the following five candidates to the Extraordinary General Shareholders' Meeting: Belén Amatriain, Virginia Arce, Axel Arendt, Coloma Armero and Olga San Jacinto.

The Appointments, Remuneration and Corporate Governance Committee will continue the analysis of the candidates in the following days in order to conclude the selection process of the sixth independent director required to restore the balanced composition of the Board of Directors.

Following this, the Board of Directors shall meet for the purpose of reporting and submitting the relevant proposals for appointment to the Extraordinary General Meeting of Shareholders and convening it.

The foregoing is reported for all pertinent effects.

Fabiola Gallego
Vicesecretary of the Board of Directors