

Alcobendas, September 16, 2022

Pursuant to articles 226 and 228 of the consolidated text of the Securities Market Act and other applicable regulations, hereby Indra Sistemas, S.A. (Indra) makes public the following

INSIDE INFORMATION

The selection process for independent directors is already at a very advanced stage and is nearing completion. The Appointments, Remuneration and Corporate Governance Committee is working with a short list of six candidates, reached unanimously, composed of Virginia Arce, Olga San Jacinto, Felipe Fernández, Coloma Armero, Axel Arendt y Belén Amatriain, for whom the final verifications are being completed in order to ensure their suitability and independence. Following the conclusion of these verifications, the Committee plans to meet next Monday to adopt, if appropriate, the corresponding proposals for appointment, which the Board will report and submit to the General Shareholders' Meeting.

The foregoing is reported for all pertinent effects.

Fabiola Gallego
Vicesecretary of the Board of Directors