



Alcobendas, April 21, 2022

Pursuant to the contents of articles 226 and 228 of the consolidated text of the Securities Market Act and any other applicable provision, Indra Sistemas, S.A. (Indra) hereby gives notice of and publishes the following

INSIDER INFORMATION

At its meeting held today, the Board of Directors, upon the proposal from the Appointments, Remuneration and Corporate Governance Committee has adopted, as of the date hereof, the following resolutions:

1. To terminate by mutual agreement with the Chief Executive Officer, Cristina Ruiz Ortega, the executive services contract that bound the parties and, consequently, to accept her resignation as director submitted pursuant to the provisions of article 23.2. f) of the Board of Directors Regulations.

The Board of Directors has noted Ms. Ruiz's valuable contribution and leadership of the IT business area over the last years.

2. To appoint Luis Abril Mazuelas executive director (by co-option procedure) and IT managing director at Indra, and head of Indra Soluciones Tecnologías de la Información, S.L.U. (Minsait), which will maintain its management autonomy.

The foregoing is announced to all appropriate effects.

Fabiola Gallego
Vicesecretary of the Board of Directors