

Alcobendas, 6 February 2025

Pursuant to the provisions in article 227 of Law 6/2023, of 17 March, on the Spanish Securities Markets and Investment Services (Ley 6/2023, de 17 de marzo de los Mercados de Valores y de los Servicios de Inversión), Indra Sistemas, S.A. (“**Indra**” or the “**Company**”) notifies the following

### **OTRA INFORMACION RELEVANTE**

The Board of Directors of Indra has agreed, prior a favourable report from both the Appointments and Corporate Governance Committee and the Remuneration Committee, to:

- Appoint Mr. Víctor Manuel Martínez García as General Manager of Air Traffic Management (ATM) and member of the Management Committee, replacing Mr Javier Ruano Contreras, who will remain in the ATM market for the development of the international business, especially in the USA and Canada, and will collaborate with Mr. Martínez during this transition.
- Appoint, at the proposal of the Audit and Compliance Committee, Ms. Laura Templado Martín as Director of Internal Audit and Global Risks, with the condition of senior manager, replacing Ms. Reyes Fuentes Ortea, who voluntarily resigned from her position at the end of September to begin a new stage in her professional career.

Indra extends its gratitude to Mr. Ruano and Ms. Fuentes, for their dedication and services to the company.

The foregoing is announced to all appropriate effects.

**Ana María Sala Andrés**  
**Secretaria del Consejo de Administración**