

Alcobendas, September 22, 2020

Pursuant to article 227 of the consolidated text of the Securities Market Act and any other applicable provision, Indra makes public the following:

OTHER RELEVANT INFORMATION

Indra's Board of Directors today approved changes in the corporate area.

The company has created a Corporate General Management, which consolidates the functions of Administration and Finance, Purchases, Human Resources and Corporate Services. Javier Lázaro, formerly Indra's Chief Financial Officer, has been appointed Corporate General Manager.

With the creation of this new General Management, Indra seeks to have a consolidated and centralized vision of all those functions, ensuring the application of homogeneous criteria and the convergence of guidelines and procedures, ensuring end-to-end processes and generating potential synergies.

Fabiola Gallego has been appointed General Secretary and General Manager of the Legal Department and Vice-Secretary to the Board of Directors, and as a member of the Management Committee. She replaces Carlos González in this post, who is leaving the company after 24 years to devote himself to new projects. The Board have expressed its gratitude for his dedication to the Company during all this time.

Fabiola Gallego is a State Attorney and has built up extensive professional experience both in the public and private sector, having held positions of great responsibility in bodies such as the Ministry of Development, the Attorney-General's Office, the Ministry of Foreign Affairs, Adif and Renfe. She currently holds the post of General Secretary to the Board of Directors of the *Empresa Nacional de Residuos Radioactivos* (National Radioactive Waste Company - Enresa).

All of which is announced to all appropriate effects.