

Alcobendas, May 21, 2024

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:

OTHER RELEVANT INFORMATION

The Company reports that the significant shareholder Advanced Engineering and Manufacturing, S.L. (Escribano) notified the Company on 30 April 2024 of its desire to exercise its right to proportional representation and appoint a proprietary Director at Indra in the event of a vacancy on the Board of Directors, in view of its stake in the share capital (8%), proposing the appointment of Mr Javier Escribano Ruiz as proprietary Director.

In advance of the call of the Company’s upcoming Ordinary General Shareholders’ Meeting, independent Director Ms Elena García Armada informed the Board of her intention to resign as Director and member of the Sustainability Committee of Indra, in order to facilitate the reorganization of the Board of Directors and contribute to strengthening Indra’s Social Action policy, as well as its impact and commitment in social matters, by providing advice on innovation and technology as tools for the development of a more inclusive society.

The Board of Directors, at its meeting held today, unanimously agreed to accept the voluntary resignation tendered by Ms García from her position as a Director of Indra, effective June 27, the date scheduled for the celebration of the Ordinary General Shareholders’ Meeting.

The Board of Directors has expressed gratitude for Ms. García’s dedication, her commitment, and the excellent work provided during her tenure, as well as her availability to facilitate the reorganization of the Board.

The Board of Directors, in view of the vacancy that will result from Ms. García’s resignation and in response to the request by Escribano, has unanimously agreed, following a report from the Appointments, Remuneration and Corporate Governance Committee, to respond to the request by the aforementioned shareholder, and to propose to Indra’s upcoming Ordinary General Shareholders’ Meeting the appointment of Mr Escribano as a proprietary Director.

Notwithstanding the foregoing, the Board's new composition resulting after the General Shareholders' Meeting is of a temporary nature and responds to the need to give access to the Board of Directors to those significant shareholders who are entitled to it, and is also transitory, since the Board will have to adapt and reestablish the necessary balances as the implementation of the Strategic Plan advances. In this regard, Indra confirms its commitment to good corporate governance, and will ensure that the composition of the Board complies with the recommendations and principles of the Spanish Good Governance Code of Listed Companies.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors