

Alcobendas, June 27, 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) notifies the following

### **OTHER RELEVANT INFORMATION**

The **2024 Ordinary General Shareholders' Meeting** of Indra, held today on second call with an attendance quorum representing 82.0334% of the share capital, has adopted with a wide majority the following resolutions:

1. Approval of the Annual Accounts and Management Report for Indra Sistemas, S.A. and its Consolidated Group for the financial year ended on 31 December 2023.
2. Approval of the Consolidated Statement of Non-Financial Information (Sustainability Report) for the financial year ended on 31 December 2023.
3. Approval of the proposal for the distribution of profits obtained in the 2023 financial year and the subsequent payment of a dividend charged to those profits.
4. Approval of the Board of Directors' management performance during the 2023 financial year.
5. Re-election and appointment of directors:
  - 5.1. Re-election of Marc Thomas Murtra Millar as executive director.
  - 5.2. Appointment of Javier Escribano Ruiz as proprietary director representing Advanced Engineering and Manufacturing, S.L.
6. Authorisation to reduce the advance notice period for the convening of Extraordinary General Meetings of Shareholders, pursuant to the contents of Article 515 of the Consolidated Text of the Spanish Capital Companies Act.
7. Approval of the 2024-2026 Medium-Term Incentive, under the terms of article 219 of the Spanish Companies Act.
8. Approval of the amendment of the Director Remuneration Policy for 2024, 2025 and 2026.
9. Approval of the separation of the autonomous economic unit comprising the space business operated by Indra Sistemas, S.A. (separating company) to Indra Espacio S.L.U. (the newly-created beneficiary company), pursuant to the separation project approved by the Board of Directors of Indra Sistemas, S.A. on 18 March 2024, and to that end: (i) acknowledgement of the report by the Board of Directors relating to the separation, and recording of any opinions or observations regarding the report and/or the separation project, and of the absence of any report from an independent expert; (ii) approval, as the separation balance sheet, of the Indra

Sistemas, S.A. balance sheet as at 31 December 2023; (iii) approval of the separation project and the separation; (iv) incorporation of the company that is to be the beneficiary of the separation, known as Indra Espacio S.L.U.; (v) application to the separation of the special tax rules set out in Chapter VII of Title VII of Spanish Company Tax Act 27 of 27 November 2014; and (vi) delegation of powers.

**10.** Consultative vote on the Annual Remuneration Report for 2023.

**11.** Authorization and delegation of powers for the formalization, entry and execution of the resolutions adopted by the General Meeting.

The legal obligation of reporting to the General Shareholders' Meeting the changes made to the Board of Directors Regulations since the last General Shareholders' Meeting has been complied.

All the resolutions approved, as well as the voting results, will be available from the date hereof at the corporate website as provided in article 525 of the Spanish Companies Act.

The composition of the Board of Directors and the professional profiles of their members are available at the Company's website ([www.indracompany.com](http://www.indracompany.com))

The foregoing is announced to all appropriate effects.

**Ana María Sala Andrés**  
**Secretary of the Board of Directors**