

Alcobendas, 10 July 2025

Pursuant to the provisions in article 227 of Law 6/2023, 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) and applicable provisions, Indra Sistemas, S.A. ("Indra Group" or the "Company") hereby notifies the following

### **OTHER RELEVANT INFORMATION**

The Board of Directors, in the event of an analysis of any transaction that may involve a conflict of interest and in order to ensure the Company's good corporate governance, has adopted unanimously the following resolution:

1. The creation of an *Ad Hoc* Committee, composed by independent directors, to supervise compliance with the rules applicable to the correct management of conflicts of interest.
2. Empower the Lead Independent Director to propose to the Board, after consulting the independent directors, the members of the Committee and its rules of operation.

The foregoing is announced to all appropriate effects.

**Ana María Sala Andrés**

**Secretary of the Board of Directors**