

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

Yesterday, 9 July 2025, Mrs Ángeles Santamaría Martín has formally notified by letter her decision to resign irrevocably as an independent director of Indra Group for personal reasons, effective as of that date, a resignation acknowledged by the Board of Directors of Indra Group at its meeting held today.

In compliance with Recommendation 24th of the Good Governance Code for Listed Companies, the Company publishes the letter sent by the former director is hereby published, with her prior authorization, in which she explains the reasons for her resignation.

The Board expresses its gratitude to Ms. Santamaría for her services provided during her tenure.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors

María de los Ángeles Santamaría Martín

Madrid, 9 July 2025

To the attention of Mr Ángel Escribano Ruiz, Chairman of the Board of Directors of INDRA SISTEMAS, S.A.(the “Company”) and members of the Board of Directors

CC. Secretary of the Board, Mrs Ana Sala

Dear Chairman, dear directors:

In accordance with the provisions of Article 23 of the Board of Directors' Regulations, I hereby formally submit my resignation as a member of the Board of Directors of the Company, as of the date of this letter.

This decision arises from a change in my personal circumstances, which no longer allow me to devote to the Company the attention and time necessary to perform the role with the level of responsibility it warrants, in accordance with Article 23.2.c of the Board Regulations.

It has been an honor to be part of the Board and to contribute to the progress of the Company. I wish to express my sincere appreciation for the confidence placed in me throughout these years

I remain at your disposal to assist in the transition process and wish the Board and the entire management team the greatest success in the future

Yours sincerely,