

Alcobendas, 10 December 2025

Pursuant to the provisions in articles 226 and 228 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 Group" or the "Company") notifies the following

INSIDE INFORMATION

In connection with the communication of "Other Relevant Information" dated on 25 April 2025, with registry number 34280, it is hereby reported that the Board of Directors, meeting today without the attendance of the directors affected by conflict of interest, in light of the reports from the management team, the Ad Hoc Committee, and the independent advisors engaged for this purpose regarding the strategic fit of a potential transaction between Indra Group and Escribano Mechanical and Engineering, S.L.U., has unanimously resolved that such potential transaction is consistent with Indra Group's strategy.

The Ad Hoc Committee's report on the strategic fit has been prepared based on the analysis carried out by the management team of Indra Group and after considering the contributions and conclusions of the external advisors of the Company and the Ad Hoc Committee (Renaissance Strategic Advisors and Oliver Wyman).

This resolution neither implies nor anticipates the approval of any transaction. It does not predetermine any type of formula that might be adopted, nor any of its economic terms, which have not yet been assessed by the Board of Directors. Following this resolution, the Company and its respective teams and corporate bodies will continue analyzing the remaining relevant aspects of the potential transaction.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors