

Procedure for telematic attendance

This document is a translation of an original text in Spanish. In case of any discrepancy between both texts, the Spanish version will prevail.

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Procedure for telematic attendance

Notwithstanding the provisions of the preceding paragraphs and in accordance with the provisions of article 14 of the Bylaws and 7 bis of the Regulations of the General Meeting, and in view of the exceptional context arising from the situation generated by the pandemic caused by COVID-19, the Board of Directors has agreed that attendance at the General Meeting may also be by telematic means that allow real-time connection with the venue where the Meeting is held ("telematic attendance").

The computer application to attend the General Shareholders Meeting telematically will be available on the Company's corporate website (www.indracompany.com), in the "General Shareholders Meeting" section, where the instructions for its use will also be available. Telematic attendance will be possible from any device with Internet access (including mobile phones and tablets). Physical attendance at the Meeting shall render electronic attendance by the shareholder (or his/her proxy) ineffective.

1 Pre-registration

In order to be able to attend the Meeting electronically, shareholders (or their proxies) must register in advance in the aforementioned computer application between 00:00 hours (CEST) on 24 June 2021 and 23:59 hours (CEST) on 28 June 2021.

Pre-registration may be carried out by means of a valid electronic ID card or a recognised electronic certificate issued by the FNMT, on which there is no record of its revocation. Under this pre-registration procedure, the shareholder (or his/her proxy) will be provided with a password that will enable him/her to connect to the online attendance application on the day of the Meeting.

2 Connection and registration on the day of the meeting

Shareholders (or their proxy) must access the computer application between 11:30 a.m. and 12:30 p.m. (CEST) on the day of the Meeting, identifying themselves with the number of their identification document and the password obtained in the pre-registration process. No registration will be accepted outside this time slot.

Should a quorum not be present at first call, as is foreseeable, the Company will publish this circumstance on the corporate website, confirming that the Meeting will be held at second call. In such a case, shareholders (or their proxies) who have connected and registered on first call must complete the registration process again to attend the meeting.

3 Intervention

Shareholders (or their proxy) who, in exercising their right to information, wish to speak at the General Meeting or make proposals for resolutions in the cases permitted by law, must do so from the time of their connection and registration on the day of the Meeting, attaching their intervention, question or proposal through the intervention procedure set up for this purpose in the computer application.

Interventions may thus be submitted until such time as the Chairman declares the Meeting to be validly constituted.

Shareholders (or their proxies) who wish their intervention to be recorded in the minutes of the General Meeting must expressly indicate this in the text of the minutes.

Requests for information thus formulated shall be answered in writing within seven days following the meeting, notwithstanding the possibility of doing so during the course of the meeting.

4 Voting

Voting on the proposed resolutions included in the Agenda may be carried out through the voting procedure set up for this purpose in the computer application from the time the shareholder (or his/her proxy) has logged in and registered at the Meeting in accordance with the procedure set out in section 2 above until the end of the intervention period in the room where the meeting is held.

Should the shareholder (or his/her proxy) fail to indicate the sense of his/her vote, it shall be understood in all cases that he/she votes in favour of the resolutions proposed by the Board of Directors in each item on the agenda.

With regard to proposed resolutions on matters that, as permitted by law, need not appear on the agenda, anyone attending by telematic means may cast their votes when the Chairman so indicates following the reading of the proposal.

5 Service availability

The Company reserves the right to modify, suspend, cancel or restrict the electronic voting and proxy mechanisms as well as telematic assistance when technical or security reasons so require or impose.

The Company shall not be liable for any damages that may be caused to the shareholder as a result of breakdowns, overloads, downed communication lines, connection failures, malfunctioning of the postal service or any other eventuality of the same or a similar nature, beyond the Company's

control, which may hinder or prevent the shareholder from granting proxy and casting votes by remote means of communication, or from attending the General Meeting by remote means of communication.

Whenever attendance at the General Meeting by electronic means in the manner provided for in this document is not possible due to technical circumstances not attributable to the Company, or if there is a temporary or permanent interruption of communication during the meeting, this circumstance may not be invoked by the shareholder as an unlawful deprivation of his or her rights.

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