

Alcobendas, 23 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**

In connection with the communication of “Other Relevant Information” dated on 10 July 2025, related to the resignation of the director Mrs Ángeles Santamaría Martín, with registry number 35797, we inform that the Board of Directors has adopted, prior a favorable report of the Appointments, Remuneration and Corporate Governance Committee, the following resolutions:

- With effect from 22 July 2025, to appoint Ms. Coloma Armero Montes as a member of the Auditing and Compliance Committee, replacing Ms. Ángeles Santamaría, resulting the composition as follows:

#### **Auditing and Compliance Committee:**

- Chairwoman: Mrs Eva María Fernández Góngora (independent)
  - Mrs Belén Amatriain Corbi (independent)
  - Mrs Coloma Armero Montes (independent)
  - Mr Pablo Jiménez de Parga Maseda (proprietary)
  - Mr Juan Moscoso del Prado Hernández (proprietary)
  - Mr Bernardo Villazán Gil (independent)
  - Mr Miguel Sebastián Gascón (proprietary)
- With effect from 23 July 2025, set the number of members of the Executive Committee at seven (7), with the following composition:

#### **Executive Committee:**

- Chairman: Mr Ángel Escribano Ruiz (executive)
- Deputy Chairman: Mr José Vicente de los Mozos Obispo (executive)
- Mrs Belén Amatriain Corbi (independent)
- Mr Jokin Aperribay Bedialauneta (proprietary)
- Mr Antonio Cuevas Delgado (proprietary)
- Mr Pablo Jiménez de Parga Maseda (proprietary)

- Mr Bernardo Villazán Gil (independent)

With the resignation of Mrs Santamaría, the composition of the Sustainability Committee is as follows:

**Sustainability Committee:**

- Chairwoman: Mrs Belén Amatriain Corbi (independent)
- Mr Josep Oriol Piña Salomó (independent)
- Mrs Olga San Jacinto Martínez (independent)
- Mr Miguel Sebastián Gascón (proprietary)

The composition of the Appointments, Remunerations and Corporate Governance Committee and the Strategy Committee remains unchanged.

In addition, the Board of Directors has acknowledged the agreement adopted by the Appointments, Remuneration and Corporate Governance Committee to initiate a selection process for an independent director to fill the vacancy created by the resignation of Ms. Santamaría, with the advice of a specialised consulting firm.

The foregoing is announced to all appropriate effects.

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