

Alcobendas, July 26, 2023

Pursuant to article 227 of the Securities Markets and Investment Services Act and other applicable regulations, Indra Sistemas, S.A. (Indra) makes public the following:

OTHER RELEVANT INFORMATION

The Board of Directors, at its session held today, prior a favourable report of the Appointments, Remunerations and Corporate Governance Committee, has resolved to appoint David Javier Santos Sánchez as Vice-Secretary of the Board of Directors, following the resignation of Fabiola Gallego Caballero, communicated on June 30, 2023 (by an “Other Relevant Information” statement, with registry number 23374).

Mr Santos is a State Attorney and has built up extensive professional experience having held positions of great responsibility in bodies such as the Ministry of Defense and the Spanish Data Protection Agency. He currently holds the position of Chief Legal Officer and member of the Management Committee of Indra.

The professional profile of Mr Santos is available at the Company’s website (www.indracompany.com)

The foregoing is reported for all pertinent effects.

Ana María Sala Andrés
Secretary of the Board of Directors