

Announcement regarding the holding of the Annual General Meeting of Indra Sistemas

As from today and until 30 April 2022, any shareholder may submit to the Board of Directors such proposals that may deem pertinent for consideration or for inclusion in the Agenda of the 2022 Annual General Meeting (AGM). These proposals shall be sent through the Company's web site (www.indracompany.com) or the Shareholders Office (Avda. de Bruselas, 35 28108 Alcobendas-Madrid; phone number: (+34) 91 480 98 00; e-mail: accionistas@indracompany.com).

The Board of Directors will analyze those proposals to establish the agenda of the AGM in its session foreseen at 19 May 2022 and afterwards will publish formal notice to call the AGM.

Furthermore, in accordance with the Regulations of the Shareholders Meeting of Indra, the Board of Directors announces that the 2022 AGM will be probably held on **June 23th**, in Alcobendas, municipality where the head office of the company lies. Attendance and participation at the General Shareholders' Meeting shall be made possible through the use of telematic means that allow remote connection in real time, in accordance with the provisions of the Company's Bylaws and the Regulations of the Shareholders Meeting.

Indra will make available to the shareholders through the Company web site and the Shareholders' Office from the time the AGM is called, the information on the items of the agenda and the proposals for resolution, as well as detailed information to explain and justify such proposals with the purpose of maintaining them duly informed.

In accordance with Article 520 of the Corporate Enterprises Act the Company will enable through the same means that the shareholders can require clarifications or additional information on the matters included in the agenda.

Pursuant to Article 539.2 of the Corporate Enterprises Act, on the occasion of holding its Shareholders' Meeting the Company will set up on its website Shareholders' Electronic Forum to facilitate communication among the Company's shareholders with the purposes prescribed in the abovementioned Article and will provide detailed information regarding the mechanisms for proxy-granting and distance voting through electronic means and other remote means of communication available for this Shareholders' Meeting.

Furthermore, the proxy procedures and to exercise the rights of attendance and vote will be specified in the formal notice to call the AGM taking into account the regulations in force and the limitations at that time derived from the situation generated by the Covid-19 pandemic.

April, 2022