

FABIOLA GALLEGO CABALLERO, Vice-Secretary of the Board of Directors of INDRA SISTEMAS, S.A. (the “Company”), with registered office in Alcobendas (Madrid), Avenida de Bruselas, 35, C.I.F. A-28599033, whose position is in force and registered in the Mercantile Registry of Madrid, Volume 38241, Folio 56, Section 8, Page M-11339, entry 636^a

CERTIFY:

That an error has been detected in Notes 16 and 18 of the individual and consolidated annual accounts and Management reports, respectively, in relation to the shareholding of the significant shareholder Sociedad Estatal de Participaciones Industriales, S.A., the correct figure being 18.71% as opposed to the 18.75% initially declared.

And for the record, for the appropriate purposes, I hereby issue this certificate, at the registered office, on April 28, 2022.

VICE-SECRETARY

Fabiola Gallego Caballero