

Alcobendas, May 27, 2021

Pursuant to article 227 of the consolidated text of the Securities Market Act and any other applicable provision, Indra makes public the following:

### **OTHER RELEVANT INFORMATION**

At the session held today the Board of Directors of Indra Sistemas, S.A. (the "**Company**") has unanimously resolved to call a General Ordinary Shareholders Meeting according to the agenda and proposals of resolutions enclosed herewith.

This notice will be also published in compliance with article 516.2 of the LSC (Spanish Corporations Act) and related rules.

From publication of the call to the meeting and at least until the General Ordinary Shareholders Meeting takes place, the call notice and all the information referred under paragraph "INFORMATION RIGHTS" will remain available for uninterrupted access for consultation on the Company's website ([www.indracompany.com](http://www.indracompany.com)).

The foregoing is reported for all pertinent effects.

Fabiola Gallego

**Vicesecretary of the Board of Directors**

## Ordinary General Shareholders Meeting

By resolution of the Board of Directors, the shareholders are hereby convened to hold the Ordinary General Meeting of Indra Sistemas, S.A., at the registered office located in Alcobendas (Madrid), Avenida de Bruselas 35, on 29 June 2021, at 12:30 p.m. (CEST), at first call or, if there is no quorum, on the following day, 30 June 2021, at the same time and place, at second call, to deliberate and resolve on the matters included in the following agenda

### AGENDA

**First.-** Approval of the Annual Financial Statements and Management Report of Indra Sistemas, S.A. and its Consolidated Group for the year ended 31 December 2020.

**Second.-** Approval of the Consolidated Statement of Non-Financial Information (Sustainability Report) for the financial year ended 31 December 2020.

**Third.-** Approval of the proposal for the application of the result for the financial year 2020.

**Fourth.-** Discharge of the Board of Directors for the year ended 31 December 2020.

**Fifth.-** Ratification, appointment and re-election of directors.

**5.1** Ratification and re-election of Mr. Marc Thomas Murtra Millar as director independent director with the classification of “other external”.

**5.2** Ratification and re-election of Ms. Ana María de Pro Gonzalo as independent director.

**5.3** Re-election of Mr. Enrique de Leyva Pérez as independent director.

**5.4** Re-election of Mr. Ignacio Martín San Vicente as independent director.

**5.5** Re-election of Mr. Ignacio Mataix Entero as executive director.

**5.6** Re-election of Ms. Cristina Ruiz Ortega as executive director.

**Sixth.-** Approval of amendments to the Bylaws.

**6.1** Approval of the amendment to article 3 to adapt it to the wording of article 285.2 of the Spanish Corporate Enterprises Act

**6.2** Approval of the amendment to articles 14, 17 and 20 and the creation of a new article 14 bis, all of which relate to the General Shareholders Meeting.

**6.3** Approval of the amendment to articles 22, 24 and 27 concerning the Board of Directors.

**6.4** Approval of amendment to article 31 bis concerning the Appointments, Remuneration and Corporate Governance Committee.

**Seventh.-** Approval of amendments to the Regulations of the General Shareholders Meeting.

- 7.1 Approval of the amendment to articles 3 and 3 bis concerning the call of the general meeting.
- 7.2 Approval of amendment to article 5 concerning the shareholder's right to information.
- 7.3 Approval of the amendment to article 7 bis concerning attendance by telematic means at the general meeting.
- 7.4 Approval of amendment to article 8 on proxy representation at the general meeting.
- 7.5 Approval of the amendment to articles 9, 10, 12 and 13 concerning the holding and conduct of the general meeting.
- 7.6 Approval of the amendment to articles 14 and 15 concerning the minutes of the general meeting and the publication of the adopted resolutions.

**Eighth.-** Approval of the Directors' Remuneration Policy for financial years 2021, 2022 and 2023.

**Ninth.-** Authorisation for the delivery of shares to directors (for the purposes of Article 219 of the Spanish Corporate Enterprises Act).

9.1. Authorisation for the delivery of shares as Annual Variable Remuneration.

9.2. Approval of the 2021-2023 Medium-Term Incentive.

**Tenth.-** Advisory vote on the 2020 Annual Remuneration Report.

**Eleventh.-** Authorisation and delegation of powers for the formalisation, registration and execution of the resolutions adopted by the General Meeting.

**Twelfth.-** Information to the General Meeting on the amendments made to the Board Regulations.

## **SPECIAL COVID-19 MEASURES**

It is hereby noted that as of the date of this notice, health regulations provide for capacity limitations and minimum interpersonal safety distances that significantly reduce the capacity of the hall of the Company's registered office in which the General Meeting will be held. In any event, in order to respect the parity of treatment of shareholders, access to the registered office shall be on a first-come, first-served basis for shareholders and their proxies. After reaching the maximum venue capacity, no further entry will be possible. For this reason, in view of the above limitations and any others that may be determined by the changing situation, please be advised that once the maximum venue capacity has been reached, and access to the venue where the meeting is held is therefore no longer possible, it may no longer be possible to participate by remote means of communication if these have already been closed in accordance with the deadlines and procedures set out in this notice.

Consequently, and taking into consideration the health crisis situation caused by COVID-19, the Company recommends that shareholders participate remotely in the General

Meeting (by granting their proxy or casting their vote prior to the Meeting, or by attending the Meeting telematically), without physically attending the venue where the meeting will be held.

Finally, pursuant to the provisions of article 3 of Royal Decree-Law 34/2020, of 17 November, on urgent measures to support business solvency and the energy sector, and on tax matters, and in the event that it is not possible to hold the General Meeting with the attendance in person of shareholders or their representatives due to limitations that may be imposed in relation to the COVID-19 pandemic, the Board of Directors may resolve to hold the General Meeting exclusively by telematic means, in the best interest of the shareholders, employees and other persons involved in the preparation and holding of this Meeting, which will be fully accounted for by a supplementary announcement.

### **SUPPLEMENTING THE CALL AND SUBMISSION OF NEW RESOLUTION MOTIONS**

Shareholders representing at least three per cent of the share capital may request that a supplement to this notice be published in order to include one or more items on the agenda, provided that the new items are accompanied by a justification or, as the case may be, a justified proposal for a resolution. Such request must be made by means of a reliable notification indicating the identity of the shareholders exercising the right and the number of shares they hold, which must be received at the registered office within five days of the publication of this call.

The supplement to the call shall be published, where appropriate, at least fifteen days before 29 June 2021, the date set for the meeting of the General Meeting on first call.

Shareholders representing at least three per cent of the share capital may also submit, within the same period indicated above, substantiated proposals for resolutions on items already included or to be included on the agenda of the General Meeting called. The Company will ensure the communication of these resolution proposals and any documentation that may be attached.

### **RIGHT TO INFORMATION**

Shareholders may request in writing from the Board of Directors up to the fifth day prior to the date scheduled for the General Meeting, or verbally during the General Meeting, such information or clarifications as they deem necessary or ask such questions as they deem appropriate regarding i) the matters included in the Agenda; as well as ii) the information accessible to the public that has been provided by the Company to the National Securities Market Commission since 25 June 2020, the date of the last General Meeting, or regarding the auditor's report.

In the written communication that shareholders send to the Company to exercise their right to information prior to the General Meeting, they must identify themselves by providing an official document accrediting their identity and the details of the shares they hold.

From the publication of the notice of call until the General Meeting is held, any shareholder who so wishes may examine the information listed below at the registered office, consult

at the Company's website ([www.indracompany.com](http://www.indracompany.com)) v) and request the delivery or sent immediately and free of charge of the information below listed:

- (i) The announcement of the call.
- (ii) The total number of shares and voting rights of the Company on the date of the call.
- (iii) The documents referred to in article 272 of the Spanish Corporate Enterprises Act (Financial Statements and Management Reports of Indra Sistemas, S.A. and its Consolidated Group for the financial year 2020, as well as the auditor's reports).
- (iv) The Annual Corporate Governance Report 2020.
- (v) The Sustainability Report 2020.
- (vi) The Report on Auditor Independence during 2020 prepared by the Audit and Compliance Committee.
- (vii) The full text of the proposed resolutions corresponding to the items on the Agenda and supporting information on the content thereof which is legally required or which it has otherwise been deemed appropriate to make available to the shareholders, including, in relation to the sixth item on the Agenda, the corresponding directors' report.
- (viii) The identity, curriculum vitae and category to which the directors whose ratification, appointment or re-election is proposed belong, as well as the reports of the Board and of the Appointment, Remuneration and Corporate Governance Committee referred to in article 529 decies of the Spanish Corporate Enterprises Act.
- (ix) In relation to the eighth item on the agenda, the reasoned proposal of the Board of Directors and the specific report of the Appointment, Remuneration and Corporate Governance Committee, as well as the text of the Remuneration Policy proposed for approval.
- (x) The Annual Remuneration Report 2020 formulated by the Board of Directors.
- (xi) Regarding the twelfth item, the report prepared by the Board of Directors on the amendments made to the Board of Directors' Regulations during the year.
- (xii) The procedures established by the Company for granting proxies and voting by remote means of communication as well as for remote attendance at the General Meeting and the cards made available to shareholders for this purpose. Notwithstanding the foregoing, detailed information on these procedures is set out in this call.
- (xiii) Pursuant to Recommendation 6 of the Good Governance Code of Listed Companies, the Operating Reports of the Audit and Compliance Committee and the Appointment, Remuneration and Corporate Governance Committee for the financial year 2020, as well as the Report of the Audit and Compliance Committee on related-party transactions.

For these purposes, in view of the limitations in force from time to time arising from the situation generated by COVID-19, it is recommended that shareholders wishing to obtain a copy of all or some of the documents listed above send their request by e-mail to

accionistas@indracompany.com, or use the forms provided for this purpose on the Company's corporate website ([www.indracompany.com](http://www.indracompany.com)).

## **SPECIAL REPORTING INSTRUMENTS**

In accordance with the provisions of article 539 of the Spanish Corporate Enterprises Act, the Company has a corporate website, [www.indracompany.com](http://www.indracompany.com), to enable shareholders to exercise their right to information and to disseminate the information required by current legislation.

From the publication of this notice until the start of the Meeting, an Electronic Shareholders' Forum will be set up on the aforementioned website of the Company, to which both shareholders and voluntary associations of shareholders constituted and registered in the special Register set up for this purpose at the National Securities Market Commission (Comisión Nacional del Mercado de Valores) will be able to have access.

The rules on access to and use of the Electronic Shareholders' Forum can be consulted on the Company's corporate website in the section corresponding to the General Meeting convened.

## **ATTENDANCE AND VOTING RIGHTS**

Shareholders who have their shares registered in the relevant book-entry register five days before the date of the meeting may attend the meeting. Each share shall carry the right to one vote at the General Meeting.

The motions for resolutions included under the fifth, sixth, seventh and ninth items on the agenda shall each be voted on individually and separately.

Should the attendance, proxy or voting cards issued by the depositary entities fail to provide an individual breakdown of each proposal, shareholders may record their separate and individual vote for each of them on the card itself or on the card that the Company has made available to its shareholders from the time of the call to the General Meeting on its website ([www.indracompany.com](http://www.indracompany.com)). Otherwise, it shall be understood that the sense of vote expressed shall refer to the entirety of the proposed resolutions contained in the fifth, sixth, seventh and ninth items on the agenda.

The card to be used must be duly completed and signed and returned to the Company.

## **PROCEDURE FOR GRANTING PROXIES AND EXERCISING VOTING RIGHTS BY MEANS OF DISTANCE COMMUNICATION. TELEMATIC ATTENDANCE**

The Board of Directors, by virtue of the authority conferred by articles 14 of the Bylaws and 7, 7 bis, 8 and 12 of the Regulations of the General Shareholders Meeting, has authorised the following procedures and established the following requirements for the exercise of proxy and voting rights by remote means of communication at this General Shareholders Meeting:

## **1. Proxy through remote means of communication**

Shareholders who do not attend the General Meeting may delegate their proxy to another person, who need not be a shareholder, by any of the means indicated below.

The designated proxy attending the General Meeting must prove his or her identity in the same manner as that required of the shareholders in attendance. The proxy may only exercise representation and vote by attending the Meeting.

Any delegation or representation that does not contain a nominative expression of the person to whom it is delegated or is conferred generically to the Board of Directors shall be understood to be conferred in favour of the Secretary of the General Meeting.

Unless the shareholder indicates otherwise, the delegation conferred extends to proposed resolutions other than those formulated by the Board and to matters which, although not appearing on the agenda of the meeting, may be submitted to a vote at the general meeting, as permitted by law.

For the purposes of the provisions of articles 523 and 526 of the Spanish Corporate Enterprises Act, it is hereby stated that if the proxy is a director of the Company, he/she may be in a situation of conflict of interest in relation to the fourth and fifth items (when appointment, re-election or ratification is submitted to the Meeting under that item); eighth and tenth items; and, if he/she is an executive director of the Company, also in relation to the ninth item; as well as with regard to proposed resolutions other than those formulated by the Board and matters which, although not appearing on the agenda of the meeting, may be submitted to a vote at the General Meeting as permitted by law.

In all cases of delegation in favour of the Secretary of the General Meeting or a member of the Board of Directors in which the proxy card does not include express instructions to vote against or abstain, it shall be understood for all purposes that the person represented has given precise instructions to vote in favour of all the proposed resolutions formulated by the Board of Directors in each item on the agenda.

In the event that the proxy extends to proposed resolutions other than those of the Board or to matters not included on the agenda as indicated above, if the proxy is granted to the Secretary of the General Meeting or to a member of the Board of Directors and the proxy card does not include express instructions to vote in favour or abstain in these cases, it shall be understood for all purposes that the proxy has given precise instructions to vote against such proposals.

### **1.1. Postal delivery**

The proxy shall be granted by filling in the section included for this purpose on the attendance, proxy or voting card provided by the depositary to the shareholder or on the proxy card that the Company makes available to the shareholders through its corporate website ([www.indracompany.com](http://www.indracompany.com)) in the section relating to the General Shareholders Meeting. Shareholders can get a Company proxy card by downloading and printing it from the website; picking it up at the registered office of the Company; or simply asking the Shareholders' Office to send it to them free of charge.



The card, duly completed and signed, must be sent by post or delivered by hand to the registered office (Oficina del Accionista, Av. de Bruselas 35, Alcobendas 28108, Madrid). Shareholders are reminded that due to the situation generated by COVID-19, the regulations approved at any given time by the competent authorities to deal with the pandemic may affect the possibility of accessing the registered office to deliver the card.

No more than one representative may sit on the Board, who must be notified of his or her appointment and, where appropriate, voting instructions. When the proxy is granted to a member of the Board of Directors or the Secretary of the General Meeting, the proxy shall be deemed to have been granted upon receipt at the registered office of the documents evidencing the proxy.

## **1.2. Electronic media**

The granting of proxies and the notification thereof to the Company may be made electronically through the system to be set up for this purpose on the Company's corporate website ([www.indracompany.com](http://www.indracompany.com)) in the section on the General Shareholders Meeting. It explains in detail the procedure to be followed by the shareholder to exercise this right. To make use of this possibility, shareholders must prove their identity by means of a valid electronic ID card or recognised electronic certificate issued by the Spanish National Mint (Fábrica Nacional de la Moneda y Timbre - FNMT), on which there is no record of its revocation.

## **2. Voting by remote media**

Shareholders may exercise their voting rights on the items on the Agenda, without the need to attend the General Shareholders Meeting and prior to it, using the means indicated below. Shareholders casting their vote in this way shall be deemed to be present for the purposes of the constitution of the General Meeting.

### **2.1. Postal delivery**

Voting rights may be exercised by this procedure by filling in the voting section included for this purpose in the attendance, proxy or voting card provided by the depositary to the shareholder or by filling in the card that the Company makes available to the shareholders through its corporate website ([www.indracompany.com](http://www.indracompany.com)) in the section on the General Shareholders Meeting. Shareholders may obtain the attendance, proxy or voting card of the Company by downloading and printing it from the website; by picking it up at the registered office of the Company; or by asking the Shareholders' Office to send it to them free of charge.

As indicated in the " ATTENDANCE AND VOTING RIGHTS" section herein, the proposed resolutions included under the fifth, sixth, seventh and ninth items on the agenda will each be subject to an individual and separate vote. Should the attendance, proxy or voting cards issued by the depositary entities fail to provide an individual breakdown of each of the proposals, shareholders may record their separate and individual vote for each proposal on the card itself or on the card that the Company has made available to its shareholders as of the date of the call to the General Meeting on its website ([www.indracompany.com](http://www.indracompany.com)).



Otherwise, it shall be understood that the vote expressed shall refer to the entirety of the proposed resolutions contained in the fifth, sixth, seventh and ninth items on the agenda.

The card, duly completed and signed, must be sent by post or delivered by hand to the registered office (Oficina del Accionista, Av. de Bruselas 35, Alcobendas 28108, Madrid). [Shareholders are reminded that due to the situation generated by COVID-19, the regulations approved at any given time by the competent authorities to deal with the pandemic may affect the possibility of accessing the registered office to deliver the card.

In the event that the voting direction is not indicated on the card, it shall be understood that the shareholder votes in favour of the resolutions proposed by the Board of Directors in each item of the Agenda published in the notice of meeting.

## **2.2. Electronic media**

Votes may be cast electronically through the system to be set up for this purpose on the Company's corporate website ([www.indracompany.com](http://www.indracompany.com)) in the section on the General Shareholders Meeting. It explains in detail the procedure to be followed by the shareholder to exercise this right. Shareholders wishing to use this voting procedure must prove their identity by means of a valid electronic ID card or recognised electronic certificate issued by the FNMT, on which there is no record of its revocation.

## **3. Rules common to the exercise of proxy and voting rights by means of distance communications**

### **3.1. Data verification**

The Company reserves the right to check the information provided by each shareholder against the information provided by Iberclear, the entity in charge of the accounting registration of the Company's shares. In the event of discrepancy between the number of shares communicated by the shareholder issuing his proxy or vote by electronic communication or by means of the attendance, proxy or voting card [whether a card issued by a depositary or a card made available by the Company on the corporate website ([www.indracompany.com](http://www.indracompany.com))] and the number of shares recorded in the book-entry registers communicated by Iberclear, only the number of shares recorded in the Iberclear Register shall be deemed valid for quorum and voting purposes.

### **3.2. Legal persons**

Where shareholders are legal persons, the Company reserves the right to require evidence of the sufficiency and validity of the power of attorney of the natural person acting on behalf of the shareholder. The legal person must also notify any modification or revocation of the powers held by its authorised agent and, therefore, the Company declines any liability until such notification is made.

### **3.3. Deadline for receipt by the Company**

In order to be valid, proxies granted and votes cast by remote means of communication must be received by the Company by **9:00 a.m. (CEST) on 29 June 2021**, the date on which the Meeting is scheduled to be held on first call.

### **3.4. Revocation and priority**

- (i) Proxies and the exercise of voting rights cast by remote means of communication are always revocable, and must be expressly revoked by the same means used to cast them, within the period established for such casting.
- (ii) The attendance of shareholders at the General Meeting, as well as attendance resulting from a vote cast remotely prior to the holding of the General Meeting, implies the revocation of any proxy, irrespective of the date and form of the proxy.
- (iii) The attendance of the shareholder at the General Meeting entails the revocation of the vote cast by remote means of communication.
- (iv) The casting of votes and the granting of proxies by electronic means shall, in any event, prevail over votes cast by the same shareholder by delivery or postal correspondence.

### **3.5. Responsibility for the safekeeping of the electronic certificate and signature creation devices**

- (i) Shareholders are solely responsible for the diligent use of their electronic ID and electronic signature creation data and the safekeeping of the electronic certificate for the exercise of their proxy or remote voting rights by electronic means.
- (ii) It is for the shareholder using the electronic signature to prove that the electronic certificate used has not been revoked or suspended or otherwise expired or rendered unusable at the time of generating the electronic signature.

## **4. 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](http://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.

#### **4.1. 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.

#### **4.2. 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.

#### **4.3. 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.

#### **4.4. 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 4.2. 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 section 4 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.

## **DATA PROTECTION**

The personal data provided by shareholders or proxy representatives to the Company in the exercise of their rights to information, attendance, proxy-granting and voting at the General Meeting or provided by the banking institutions and securities companies and agencies with which such shareholders have their shares deposited, through Iberclear, as well as the data generated at the General Meeting and any data obtained through the recording thereof (i.e. image and voice) shall be processed by the Company for the purpose of managing the development, fulfilment and control of the shareholder relationship and, if applicable, of the existing proxy, and the calling, holding, audiovisual recording and public dissemination of the General Meeting, as well as in order to comply with its legal obligations.

The processing of your data is necessary for the purposes described and the legitimacy of such processing is based on your relationship as a shareholder and compliance with legal obligations and, with respect to the capture and dissemination of images, the legitimate interest of the Company in the dissemination of the General Meeting and the consent of the data subject given when attending the General Meeting (in person or remotely).

Please note that the entire proceedings of the General Shareholders Meeting will be recorded by audio-visual and/or voice recording in order to make it easier for shareholders who cannot or do not wish to attend the meeting to follow it and to disseminate it appropriately. Therefore, the shareholder or proxy holder, by accessing the premises where the General Shareholders Meeting is held, expressly consents that his or her image may be processed and disseminated by the means made available by the Company, which for these purposes shall be live broadcasting via the Company's website ([www.indracompany.com](http://www.indracompany.com)).

The data will be accessible by the notary who will attend the General Meeting and may be provided to third parties in the exercise of the right to information provided for by law or accessible to the public from any territory, including from outside the European Union, insofar as they are contained in the documentation available on the corporate website ([www.indracompany.com](http://www.indracompany.com)) or stated at the General Meeting, the development of which may be the subject of public dissemination thereon.

In general, personal data will be processed during the shareholding relationship and, once it has ended, during the period of limitation of any legal or contractual liabilities that may arise for the Company. With regard to data processing subject to consent, the data will be processed until the data subject withdraws previously granted consent.

Shareholders are also informed that they may exercise their rights to access, rectification, erasure, opposition, portability and limitation of processing by sending an e-mail to the following address: [dpo@indra.es](mailto:dpo@indra.es).

Shareholders are also informed of their right to file a complaint or request related to the protection of their personal data with the Spanish Data Protection Agency (Agencia Española de Protección de Datos).

Should the attendance, proxy and voting card include personal data relating to individuals other than the holder and in the event that a third party attends the meeting as the shareholder's proxy, the shareholder must inform the third party of the above-mentioned points regarding the processing of personal data and comply with any other requirements that may be applicable for the correct transfer of personal data to the Company, and the Company shall not be required to take any additional action with respect to the data subjects.

## **NOTARY'S INVOLVEMENT IN THE MEETING**

The Board of Directors has resolved to request the presence of a Notary Public to draw up the minutes of the General Meeting, in accordance with the provisions of article 203.1 of the Spanish Corporate Enterprises Act.

**Shareholders are informed that the General Meeting is expected to be held on second call, i.e. on 30 June 2021 at 12:30 p.m. (CEST).**

From one hour prior to the start of the Meeting and at the place where the Meeting has been convened, shareholders or their valid proxies may present their respective

attendance and proxy cards and, where appropriate, documents accrediting legal representation to the staff in charge of the shareholders' register.

**José Antonio Escalona de Molina**  
**Secretary of the Board of Directors**