



# Procedure to attend the 2022 Extraordinary General Shareholders' Meeting of Indra Sistemas, S.A. by electronic means

This document is a translation of an original text in Spanish. In case of any discrepancy between both texts, the Spanish version will prevail.

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# Procedure for telematic attendance

In accordance with the provisions of article 14 of the Bylaws and 7 bis of the Regulations of the General Shareholders' Meeting, the Board of Directors has agreed that attendance at the General Shareholders' Meeting may also be by remote link that allows real-time connection with the venue where the Meeting is held ("**remote link attendance**").

The computer application to attend the General Shareholders Meeting by remote link will be available on the Company's corporate website (www.indracompany.com), in the "Extraordinary General Shareholders' Meeting" section, where the instructions for its use will also be available. Remote link attendance will be possible from any device with Internet access. Physical attendance at the Meeting shall render electronic attendance by the shareholder (or his/her proxy) ineffective.

## 1 Pre-registration

In order to be able to attend the General Shareholders' Meeting via remote link, shareholders (or their proxies) must register in advance in the aforementioned computer application **between 00:00 hours (CEST) on October 23, 2022 and 23:59 hours (CEST) on October 27, 2022**.

Pre-registration may be carried out by means of a valid electronic ID card or a recognized 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.

## 2 Connection and registration on the day of the meeting

Shareholders (or their proxy) must access the computer application **between 10:00 a.m. and 11:00 a.m. (CEST) on the day of the Meeting**, identifying themselves with the number of their ID document and the password provided in the pre-registration process. No registration will be accepted outside this timeframe.

In the event that there is insufficient quorum at first call, the Company will publish this circumstance on the corporate website, confirming that the Meeting will be held at second call. In this case, shareholders (or their proxies) who have connected and registered on first call must complete the registration process again the day on which the Meeting is held at second call, in order to be able to attend the meeting.

## 3 Intervention

Shareholders (or their proxies) who, in exercising their right to information, wish to speak at the General Shareholders' 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 Shareholders' Meeting must expressly indicate this in the text of the minutes.

Requests for information thus formulated shall be answered during the meeting itself or in writing within seven days following the meeting.

## 4 Voting

Voting on the proposals for 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 2 above until the end of the intervention period in the room where the meeting is held.

In the event that the shareholder (or his/her proxy) does not indicate the direction of his/her vote, it shall be understood in all cases that he/she will vote in favour of those formulated by the Board of Directors, and that he/she abstains with respect to those that are submitted to a vote that have not been formulated by the Board of Directors.

With regard to proposals for resolutions on matters that, as permitted by law, need not appear on the agenda, anyone attending by remote link may cast their votes when the Chairman so indicates following the reading of the proposal. If a shareholder (or his/her proxy) does not indicate the way in which he/she wishes to vote with regard to proposals for resolutions on matters which do not need to be included on the Agenda (where this is permitted in Law), it shall always be understood that they have voted against the proposal in question.

## 5 Service availability

The Company reserves the right to modify, suspend, cancel or restrict the electronic voting and proxy mechanisms as well as remote link attendance 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, technological incompatibility, 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 remote link attendance at the General Shareholders' Meeting 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.

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