

VOTING RESULTS 2022 GENERAL SHAREHOLDERS' MEETING

AGENDA	FOR			AGAINST			ABSTENTION		
	SHARES	VOTES	%	SHARES	VOTES	%	SHARES	VOTES	%
1. Approval of the Annual Accounts and Management Report 2021 for Indra Sistemas, S.A. and its Consolidated Group	131,605,810	131,605,810	99.9175	24,520	24,520	0.0186	84,089	84,089	0.0639
2. Approval of 2021 Sustainability Report	131,648,197	131,648,197	99.9497	63,787	63,787	0.0484	2,435	2,435	0.0019
3. Approval of the distribution of profits obtained in the 2021 financial year	131,689,414	131,689,414	99.9810	24,420	24,420	0.0185	585	585	0.0005
4. Approval of the Board of Directors' management performance during the 2021 financial year	130,902,842	130,902,842	99.3838	661,697	661,697	0.5024	149,880	149,880	0.1138
5. Re-election of Deloitte, S.L as the accounts auditor for both the Company and its consolidated Group :	131,640,247	131,640,247	99.9437	64,304	64,304	0.0488	9,868	9,868	0.0075
6. Ratification and re-election of directors									
6.1 Ratification and re-election of Luis Abril Mazuelas as executive director	131,313,682	131,313,682	99.6958	397,852	397,852	0.3021	2,885	2,885	0.0021
6.2 Ratification and re-election of Francisco Javier García Sanz as independent director	124,350,648	124,350,648	94.4093	7,321,259	7,321,259	5.5584	42,512	42,512	0.0323
6.3 Re-election of Isabel Torremocha Ferrezuelo as independent director	62,750,638	62,750,638	47.6414	68,961,636	68,961,636	52.3569	2,145	2,145	0.0017
6.4 Re-election of Antonio Cuevas Delgado as proprietary director	128,347,786	128,347,786	97.4440	3,113,694	3,113,694	2.3640	252,939	252,939	0.1920
6.5. Re-election of Miguel Sebastián Gascón as proprietary director	127,923,976	127,923,976	97.1222	3,537,554	3,537,554	2.6858	252,889	252,889	0.1920
6 bis. Appointment of Jokin Aperribay Bedialauneta as proprietary director	70,609,377	70,609,377	53.6079	59,599,582	59,599,582	45.2491	1,505,460	1,505,460	1.1430
7. Delegation to the Board of Directors of the power to increase the Company's share capital	129,497,489	129,497,489	98.3169	2,212,748	2,212,748	1.6800	4,182	4,182	0.0031
8. Delegation to the Board of Directors of the power to issue bonds or securities and other non-convertible fixed-income securities	128,739,219	128,739,219	97.7412	2,969,846	2,969,846	2.2548	5,354	5,354	0.0040
9. Delegation to the Board of Directors of the power to issue bonds or securities that can be converted into company shares	130,151,927	130,151,927	98.8137	1,558,691	1,558,691	1.1834	3,801	3,801	0.0029

10. Consultative vote on the Annual Remuneration Report for 2021 ¹	84,697,557	84,697,557	64.3039	543,208	543,208	0.4124	46,473,654	46,473,654	35.2837
11. Authorization and delegation of powers for the formalization of the resolutions adopted by the General Meeting	131,680,571	131,680,571	99.9743	22,920	22,920	0.0174	10,928	10,928	0.0083
12. Information for the Meeting on the changes made to the Board of Directors Regulations									
13. Dismissal of Alberto Terol Esteban	68,661,395	68,661,395	53.0620	60,735,695	60,735,695	46.9370	1,375	1,375	0.0010
14. Dismissal of Carmen Aquerreta Ferraz	68,661,395	68,661,395	53.0620	60,735,695	60,735,695	46.9370	1,375	1,375	0.0010
15. Dismissal of Enrique de Leyva Pérez	68,661,395	68,661,395	53.0620	60,735,695	60,735,695	46.9370	1,375	1,375	0.0010
16. Dismissal of Ana de Pro Gonzalo	68,661,395	68,661,395	53.0620	60,735,695	60,735,695	46.9370	1,375	1,375	0.0010

¹ The voting result of these items of the agenda is due to the abstention of SEPI whose policy is to abstain in any item related to remuneration of directors and senior managers in every AGM of the listed companies in which has a stake.