

Alcobendas, 2 April 2026

Pursuant to the provisions in articles 226 and 228 of Law 6/2023, of 17 March, on the Spanish Securities Markets and Investment Services (Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión), Indra Sistemas, S.A. ("Indra Group" or the "Company") notifies the following

INSIDE INFORMATION

In connection with the communication of "Inside Information" dated on 1 April 2026 with registry number 3160, Indra Group informs that, in compliance with the provisions of the applicable regulations, the Board of Directors, prior a favourable report of the Appointments, Remunerations and Corporate Governance Committee, has adopted the following resolutions:

1.- To appoint, by means of co-option, Mr. Ángel Simón Grimaldos as director, with the qualification of "other external".

2.- To designate Mr. Ángel Simón Grimaldos as non-executive Chairman of the Board of Directors.

Mr. José Vicente de los Mozos continues as Chief Executive Officer and first executive of the Company.

The foregoing is announced to all appropriate effects.

Ana M^a Sala Andrés
Secretary of the Board of Directors