

Alcobendas, 30 July 2025

Pursuant to the provisions in article 227 of Law 6/2023, 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) and applicable provisions, Indra Sistemas, S.A. ("Indra Group" or the "Company") hereby notifies the following

OTHER RELEVANT INFORMATION

In connection with the communication of "Other Relevant Information" dated on 10 July 2025, with registry number 35798, we inform the resolutions adopted by the Board of Directors at this same date:

1. Unanimously approve the composition of the *Ad Hoc* Committee for the study of a potential merger between Indra Group and Escribano Mechanical and Engineering, S.L.U. ("EM&E") under the following terms:
 - Chairwoman: Mrs Belén Amatriain Corbi
 - Members:
 - Mrs Eva María Fernández Góngora
 - Mr Josep Oriol Piña Salomó
 - Mr Bernardo Villazán Gil
2. Unanimously approve the Protocol which regulates the framework for action and decision-making in the potential transaction indicated for the correct management of conflicts of interest and to ensure that the process is carried out in accordance with the highest standards of corporate governance.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés

Secretary of the Board of Directors