

Alcobendas, 20 May 2025

Pursuant to the provisions in article 227 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

### **OTHER RELEVANT INFORMATION**

The Board of Directors of Indra Group has agreed to call the Ordinary General Shareholders' Meeting to be held on 26 June 2025 on second call. The notice of call together with the proposed resolutions and related documentation will be published in the next few days.

Regarding the Board composition, the following aspects are reported:

- An agreement has been reached with the executive director, Managing Director of IT Luis Abril Mazuelas by virtue of which his re-election will not be submitted to the next Ordinary General Meeting and his executive services contract with the Company will be terminated on 25 June 2025.

Notwithstanding the above, Mr. Abril Mazuelas will remain attached to the Company until 30 September 2025 to ensure an orderly handover and succession in the leadership of Minsait.

- The re-election as director of Mr. Francisco Javier García Sanz will not be submitted due to a personal decision communicated to the Board of Directors.
- As a result of the foregoing, the Board of Directors, at the proposal of the Appointment and Corporate Governance Committee, shall submit for approval of the Ordinary General Meeting the appointment of Eva Fernández Góngora and Oriol Pinya Salomó as independent directors, whose professional profiles shall be made available to the shareholders on the publication of the announcement of the call to meeting.

By virtue of the above, if the proposals to be submitted to the Ordinary General Meeting are approved, the Board will have fifty percent of independent directors and the objectives established in Organic Law 2/2024, of 1 August, of equal representation and the balanced presence of women and men will be achieved.

The Board of Directors has recognized the valuable contribution of both Mr. García Sanz and Mr. Abril Mazuelas as directors and has valued very positively the Mr. Abril management of the IT business area.

The foregoing is announced to all appropriate effects.

**Ana M<sup>a</sup> Sala Andrés**

**Secretary of the Board**