

Alcobendas, 18 March 2024

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 " or the "**Company**") notifies the following

### **OTHER RELEVANT INFORMATION**

The Board of Directors of the Company has approved, at its session held today, a separation project (the "**Separation Project**") by virtue of which Indra will segregate the set of activities which comprise the current space business unit in favour of a newly created limited liability company, wholly owned by the Company, which will be called Indra Espacio, S.L.U. (the "Beneficiary Company" and the "Separation"), and which will acquire all spun-off assets by means of universal succession.

The Separation is designed as a first stage within the framework of the Company's ultimate goal to create an entity which, among other matters, will represent the cornerstone that consolidates all activities in the scope of the space business during the coming years, in accordance with the strategic business outlines established in the 2024-2030 Strategic Plan, communicated to the CNMV as "insider information" on 6 March 2024 (registry number 2157).

As the Separation Project specifies, given that the Beneficiary Company will be a newly created company wholly and directly owned by the Company, the Separation will be carried out under the terms of the simplified procedure provided for in articles 71 and 53 of Royal Decree-Law 5/2023, of 28 June, which transpose, among others, the European Union Directives on structural modifications of commercial companies, by reference to the provisions of articles 63 and 56 of the aforementioned law.

Notwithstanding the above, the Separation shall be submitted to approval by the Ordinary General Shareholders Meeting of the Company, the date and the call notice of which, once agreed upon by the Board of Directors, shall be announced and published in accordance with the provisions of the law and of the Company's internal regulations.

The Separation Project shall be posted on the Company's website ([www.indracompany.com](http://www.indracompany.com)), along with any other documents and information, in such terms as might be prescribed.

The foregoing is announced to all appropriate effects.

**Ana María Sala Andrés**  
**Secretaria del Consejo de Administración**