

Alcobendas, 21 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, prior a favourable report from both the Appointments and Corporate Governance Committee and the Remuneration Committee, to appoint María del Carmen Moneva Montero as Chief Human Resources Officer and member of the Management Committee.

The professional profile of María del Carmen Moneva is available on the corporate website (www.indracompany.com).

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretaria del Consejo de Administración