

Alcobendas, 21 May 2021

Pursuant to the contents of Articles 226 and 228 of the consolidated text of the Spanish Securities Market Act and applicable provisions, Indra hereby gives notice of and publishes the following

INSIDE INFORMATION

In relation to reports in various media about a possible change in the chairmanship of the Company, we hereby inform you of the following:

- (i) Within the framework of the process to prepare for the convening of the next Ordinary General Shareholders Meeting, the main shareholder has informed the Company of its wish to appoint a new Chairman to replace Fernando Abril-Martorell Hernández, whose term ends this year, and commence a new chapter in the Company's chairmanship. The Board has not yet made any decision on this potential replacement.
- (ii) The Board has agreed to postpone the date on which the Ordinary General Shareholders Meeting is to be held, at second call, until 30 June 2021.

You are informed of the foregoing for all the relevant purposes.

Yours faithfully,

Fabiola Gallego

Vice-Secretary to the Board