

Alcobendas, July 3, 2023

Pursuant to article 227 of the Securities Markets and Investment Services Act and other applicable regulations, Indra Sistemas, S.A. (Indra) makes public the following:

OTHER RELEVANT INFORMATION

On June 30 Indra's Board of Directors approved, prior a report from the Appointments, Remunerations and Corporate Governance Committee, and effective today, a new organizational structure.

The new organization pivots around its four business areas: defence and security, technology and digital consulting (Minsait), air traffic management (ATM) and mobility.

Indra's new structure also incorporates three new transversal support responsibilities in addition to the existing ones: Chief Technology Officer (CTO), Chief Operations Officer (COO) and Chief Human Resources Officer (CHRO).

Indra's Management Committee is thus composed as follows:

- Chairman Management Committee: José Vicente de los Mozos
- Defense and Security: José Vicente de los Mozos y Borja Ochoa (Deputy)
- Minsait: Luis Abril
- ATM: Javier Ruano
- Mobility & Technology: Raúl Ripio
- CTO: Miguel Morell
- COO: Luis de León
- CHRO: Sofía Collado
- Chief Control Officer: Antonio Mora
- Chief Financial Officer: Borja García-Alarcón
- Chief Legal Officer: David Santos
- Chief Communication & Marketing Officer: Jesús Presa
- Chief Strategy Officer: Manuel Ausaverri

The foregoing is reported for all pertinent effects.

Ana M^a Sala Andrés
Secretary of the Board of Directors