

Alcobendas, 26 June 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, at a meeting held today, following the Ordinary General Shareholders' Meeting, has adopted the following resolutions, prior a favorable report from the Appointments and Corporate Governance Committee:

- Merge the Appointments and Corporate Governance Committee and the Remuneration Committee into a single Committee, to be called the Appointments, Remunerations and Corporate Governance Committee, and to appoint its members.

As a result of the above, the composition of the Appointments, Remunerations and Corporate Governance Committee is as follows:

- Chairman: Mr Bernardo Villazán Gil (independent)
 - Mrs Virginia Arce Peralta (independent)
 - Mr Antonio Cuevas Delgado (proprietary)
 - Mr Javier Escribano Ruiz (proprietary)
 - Mrs Eva María Fernández Góngora (independent)
 - Mrs Olga San Jacinto Martínez (independent)
 - Mr Juan Moscoso del Prado Hernández (proprietary)
- Reorganize the composition of the remaining Committees of the Board of Directors, the composition of which shall be as follows:

Audit and Compliance Committee:

- Chairwoman: Mrs Eva María Fernández Góngora (independent)
- Mrs Belén Amatriain Corbi (independent)
- Mr Pablo Jiménez de Parga Maseda (proprietary)
- Mr Juan Moscoso del Prado Hernández (proprietary)
- Mr Bernardo Villazán Gil (independent)
- Mrs Ángeles Santamaría Martín (independent)
- Mr Miguel Sebastián Gascón (proprietary)

Sustainability Committee:

- Chairwoman: Mrs Belén Amatriain Corbi (independent)
- Mr Josep Oriol Piña Salomó (independent)
- Mrs Olga San Jacinto Martínez (independent)
- Mrs Ángeles Santamaría Martín (independent)
- Mr Miguel Sebastián Gascón (proprietary)

Strategy Committee:

- Chairman: Mr Ángel Escribano Ruiz (executive)
- Mr Jokin Aperribay Bedialauneta (proprietary)
- Mrs Virginia Arce Peralta (independent)
- Mrs Coloma Armero Montes (independent)
- Mr Antonio Cuevas Delgado (proprietary)
- Mr Josep Oriol Piña Salomó (independent)
- Mrs Olga San Jacinto Martínez (independent)
- Mr Miguel Sebastián Gascón (proprietary)

Executive Committee:

- Chairman: Mr Ángel Escribano Ruiz (executive)
 - Deputy Chairman: Mr José Vicente de los Mozos Obispo (executive)
 - Mrs Belén Amatriain Corbi (independent)
 - Mr Jokin Aperribay Bedialauneta (proprietary)
 - Mr Antonio Cuevas Delgado (proprietary)
 - Mr Pablo Jiménez de Parga Maseda (proprietary)
 - Mrs Ángeles Santamaría Martín (independent)
 - Mr Bernardo Villazán Gil (independent)
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- Modify the Regulations of the Board of Directors to consider the merger of the Appointments, Remunerations and Corporate Governance Committee and any further issues resulting from the reorganization of the Committees.

This amendment will be filed with the Commercial Registry and will be available on the Company's website (www.indracompany.com) within the coming days, at the same time as its publication by the CNMV, in accordance with the provisions set out in Article 529 of the Spanish Companies Act (Ley de Sociedades de Capital).

The composition of the Board of Directors and its Committees, along with the professional profiles of their members, are available for review on the Company's website (www.indracompany.com).

All of the above is hereby brought to your attention for the relevant purposes.

Ana María Sala Andrés
Secretaria del Consejo de Administración