

Alcobendas, 29 August 2025

Pursuant to the provisions in article 227 of Law 6/2023, 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) and applicable provisions, Indra Sistemas, S.A. ("Indra Group" or the "Company") hereby notifies the following

### **OTHER RELEVANT INFORMATION**

The Board of Directors on this date has acknowledged the resignation submitted by Mr Bernardo Villazán Gil for personal reasons as member of the Ad Hoc Committee, whose composition was communicated through "Other Relevant Information" on 30 July 2025, with registration number 36175, for the assessment of a potential integration transaction between Indra Group and Escribano Mechanical and Engineering, S.L.U. ("EM&E").

Additionally, the Board of Directors, at the proposal of the Ad Hoc Committee, has unanimously adopted the following resolution:

To set at three (3) the number of members of the Ad Hoc Committee, its composition being as follows:

- Chairwoman: Mrs Belén Amatriain Corbi
- Members:
  - Mrs Eva María Fernández Góngora
  - Mr Josep Oriol Piña Salomó

The foregoing is announced to all appropriate effects.

**Ana María Sala Andrés**  
**Secretary of the Board of Directors**