



Alcobendas, March 6, 2023

Pursuant to articles 226 and 228 of the consolidated text of the Securities Market Act and other applicable regulations, hereby Indra Sistemas, S.A. (hereinafter referred to as the "Company") makes public the following

INSIDE INFORMATION

At its meeting held today, the Board of Directors has unanimously resolved, by mutual agreement with the current chief executive officer, Ignacio Mataix, to initiate a succession process for the position of chief executive officer linked to the definition of a new strategic plan that the Company has planned to define for the next years.

Ignacio Mataix will continue in his current role in order to facilitate the succession process and the continuity in management until the appointment of the new chief executive officer, who will be selected with the advice of an independent consulting firm. Thereafter, Mr Mataix will continue to serve the Company as a strategic advisor to the Board of Directors for a period of two years.

The Board of Directors has unanimously valued very positively and has noted its gratitude and congratulations to Ignacio Mataix for his excellent contribution to the Transport and Defense business and for his great performance as CEO at the head of the Company and especially for the fiscal year 2022 results.

Ana María Sala
Secretary of the Board of Directors