

Alcobendas, 7 March 2024

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

OTHER RELEVANT INFORMATION

Under the authorization granted by the Annual General Shareholders Meeting for the derivative acquisition of treasury shares, the Board of Directors has resolved to undertake a share buy-back programme (hereinafter, "the Programme"), pursuant to the provisions of article 5 of Regulation (EU) No 596/2014 on market abuse and article 3 of the Delegated Regulation (EU) 2016/1052 with the following characteristics:

- The purpose of the Programme is to allow the Company satisfy share awards to the executives and employees under the compensation system in force.
- The Programme will affect a maximum of 854,000 shares, representing approximately 0.48% of the Company's share capital on the date of this announcement, and its maximum cash amount amounts to €16,500,000.
- Shares will be purchased at market Price subject to the price and volume conditions set forth in the Delegated Regulation (EU) 2016/1052 and to the terms authorized by the Annual General Shareholders Meeting.
- The Programme will be in force from 8 March 2024 until 19 April 2024, despite to the fact that it can be suspended or terminated in advance.
- Banco Santander, S.A. has been engaged to manage the Programme.

Likewise, to enable the start of the Buy-back Program operation, the Company has agreed to suspend, with effect from 8 March 2024, the liquidity contract signed with Banco Santander, S.A., which entered into force on 6 December 2023, as communicated to the market through a relevant event dated on 4 and 5 December 2023 (registration numbers 25645 and 25716, respectively).

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors