

Alcobendas, December 18, 2020

SPANISH STOCK EXCHANGE COMMISSION

According to article 227 of the consolidated text of the Securities Market Act and any other applicable provision, Indra makes public the following:

OTHER RELEVANT INFORMATION

Upon the proposal from the Nomination, Compensation and Corporate Governance Committee and at the session held today, The Board of Directors has resolved to pass the following resolutions:

1. To appoint Ms. Ana de Pro Gonzalo as independent director, by co-option procedure, to cover the vacancy generated in the last Annual General Meeting (Other Relevant Information with registration number 2989).
2. To appoint Ms. Ana de Pro member of the Audit and Compliance Committee.

The professional profile of Ms. Ana de Pro is available on the corporate website. (www.indracompany.com).

The foregoing is announced to all appropriate effects.

Yours faithfully,

Fabiola Gallego
Vicesecretary of the Board of Directors