

Alcobendas, 30 September 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 of Indra Group, at its session held today and upon the proposal of the Appointments, Remuneration and Corporate Governance Committee, it has been resolved unanimously to appoint Mrs María Teresa Busto del Castillo as an independent director, by means of co-optation, to fill the vacancy resulting from the resignation submitted on 9 July 2025 by Mrs Ángeles Santamaría Martín, notified to this Committee through the "Other Relevant Information" on 10 July 2025, under registry number 35797.

With this appointment, the presence of independent directors representing half of the total number of board members is restored, in accordance with best practices in corporate governance.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors