

Alcobendas, 26 May 2026

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 discloses the following

### **OTHER RELEVANT INFORMATION**

The Board of Directors of Indra Group, at its meeting held today, prior favorable report from the Appointments, Remuneration and Corporate Governance Committee, has adopted unanimously the following resolutions:

1. To acknowledge the resignation submitted by Mr. Pablo Jiménez de Parga Maseda, proprietary director representing the shareholder interests of Amber Capital UK, L.L.P. and Amber Capital Italia, SGR, SpA, with effect as of 28 June 2026, at 23:59 hours.
2. As a consequence of the foregoing, to submit for approval at the next ordinary General Shareholders’ Meeting the appointment of a new proprietary director, Ms. Magdalena Jacoba Bertram López, in replacement of Mr. Jiménez de Parga, representing the shareholder interests of Amber Capital UK, L.L.P., in order to contribute to the Company achieving the balanced representation thresholds of women and men on the Board of Directors recommended by the Code of Good Governance for Listed Companies and required by Organic Law 2/2024, of 1 August, on equal representation and balanced presence of women and men.

The professional profile of Ms. Bertram will be made available to shareholders upon publication of the notice of the meeting on the corporate website ([www.indragroup.com](http://www.indragroup.com)).

3. To appoint Mr. José María de Paz Arias as non-director Secretary and Advisory Lawyer of the Board of Directors, who replaces Ms. Ana María Sala Andrés.

The Board of Directors has placed on record its gratitude to Ms. Sala and Mr. Jiménez de Parga for their contribution and dedication in the performance of their respective positions.

The foregoing is announced to all appropriate effects

**David Javier Santos Sánchez**  
**Deputy-Secretary of the Board of Directors**