

## **Announcement regarding the holding of the Annual General Meeting of Indra Sistemas**

As from today and until May 13, 2024, any shareholder may submit to the Board of Directors such proposals that may deem pertinent for consideration or for inclusion in the Agenda of the 2024 Annual General Meeting (AGM). These proposals shall be sent through the Company's website ([www.indracompany.com](http://www.indracompany.com)) or the Shareholders Office (Avda. de Bruselas, 35 28108 Alcobendas-Madrid; phone number: (+34) 91 480 98 00; e-mail: [accionistas@indracompany.com](mailto:accionistas@indracompany.com)).

The Board of Directors will analyze those proposals to establish the agenda of the AGM in its session foreseen at May 21, 2024 and afterwards will publish formal notice to call the AGM.

Furthermore, in accordance with the Regulations of the Shareholders Meeting of Indra, the Board of Directors announces that the 2024 AGM will be probably held on **June 27, 2024** in Alcobendas, municipality where the head office of the company lies. Attendance and participation at the General Shareholders' Meeting shall be made possible by remote link that allows real-time connection with the venue where the Meeting is held, in accordance with the provisions of the Company's Bylaws and the Regulations of the Shareholders Meeting.

Indra will make available to the shareholders through the Company website and the Shareholders' Office from the time the AGM is called, the information on the items of the agenda and the proposals for resolution, as well as detailed information to explain and justify such proposals with the purpose of maintaining them duly informed.

In accordance with Article 520 of the Spanish Companies Act the Company will enable through the same means that the shareholders can require clarifications or additional information on the matters included in the agenda.

Pursuant to Article 539.2 of the Spanish Companies Act, on the occasion of holding its Shareholders' Meeting the Company will set up on its website Electronic Shareholders' Forum to facilitate communication among the Company's shareholders with the purposes prescribed in the abovementioned Article and will provide detailed information regarding the mechanisms for proxy-granting and distance voting through electronic means and other remote means of communication available for this Shareholders' Meeting.

Furthermore, the proxy procedures and to exercise the rights of attendance and vote will be specified in the formal notice to call the AGM taking into account the regulations in force.

May 2024