



Alcobendas, March 29, 2022

Pursuant to article 227 of the consolidated text of the Securities Market Act and any other applicable provision, Indra Sistemas, S.A. ("Indra") makes public the following:

OTHER RELEVANT INFORMATION

At the session held yesterday, the Board of Directors has adopted the following resolutions:

1. To appoint the independent director Enrique de Leyva Pérez member of the Appointments, Remuneration and Corporate Governance Committee, following the favorable report from the said Committee.

Following this resolution, the Appointments, Remuneration and Corporate Governance Committee is composed as follows:

- Chairman: Alberto Terol (independent)
- Members: Antonio Cuevas Delgado (proprietary)
Enrique de Leyva Pérez (independent)
Ignacio Martín San Vicente (independent)
Isabel Torremocha Ferrezuelo (independent)

2. Upon the proposal from the Appointments, Remuneration and Corporate Governance Committee, to appoint Mr. de Leyva as Lead Independent Director and Vice-Chairman of the Board of Directors. This resolution shall be effective as of the date of the Ordinary General Shareholders' Meeting.

The foregoing is announced to all appropriate effects.

Fabiola Gallego
Vice Secretary of the Board of Directors