

Alcobendas, June 30, 2021

Pursuant 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

The **2021 General Ordinary Shareholders Meeting** of Indra, held today in second call with an attendance quorum representing the 71.46% of the share capital, has adopted with a wide majority the following resolutions:

1. Approval of the Financial Statements and the Management Report of Indra Sistemas, S.A. and its Consolidated Group corresponding to the year closed 31 December 2020.
2. Approval of the Consolidated Non-Financial Report (Sustainability Report) for the fiscal year closed 31 December 2020.
3. Approval of the proposal for the allocation of 2020 results.
4. Approval of the management of the Board of Directors during the fiscal year closed 31 December 2020.
5. Ratification, appointment and re-election of Directors.
 - 5.1 Ratification of the appointment of Mr. Marc Thomas Murtra Millar, appointed by co-optation procedure by resolution of the Board of Directors and re-election with the status of "other external" upon the proposal of the Board of Directors and the previous report of the Nomination, Compensation and Corporate Governance Committee.
 - 5.2 Ratification of the appointment of Ms. Ana María de Pro Gonzalo appointed by co-optation procedure by resolution of the Board of Directors and re-election with the status of independent director, upon the proposal of the Appointments, Remuneration and Corporate Governance Committee.
 - 5.3 Re-election of Mr. Enrique de Leyva Pérez as Independent Director upon the proposal from the Nomination, Compensation and Corporate Governance Committee.

- 5.4 Re-election of Mr. Ignacio Martín San Vicente as Independent Director upon the proposal from the Nomination, Compensation and Corporate Governance Committee.
- 5.5 Re-election of Mr. Ignacio Mataix Entero as executive director upon the proposal of the Board of Directors and following a report from the Appointments, Remuneration and Corporate Governance Committee
- 5.6 Re-election of Ms. Cristina Ruiz Ortega as executive director upon the proposal of the Board of Directors and following a report from the Appointments, Remuneration and Corporate Governance Committee
6. To Approve the amendment of certain articles of the Bylaws
 - 6.1 Approval of the amendment to article 3 to adapt it to the wording of article 285.2 of the Spanish Corporate Enterprises Act.
 - 6.2 Approval of the amendment to articles 14, 17 and 20 and the creation of a new article 14 bis, all of which relate to the General Shareholders Meeting.
 - 6.3 Approval of the amendment to articles 22, 24 and 27 concerning the Board of Directors.
 - 6.4 Approval of amendment to article 31 bis concerning the Appointments, Remuneration and Corporate Governance Committee.
7. To approve the amendment of certain articles of the General Shareholders Meeting Regulations
 - 7.1 Approval of the amendment to articles 3 and 3 bis concerning the call of the general meeting.
 - 7.2 Approval of amendment to article 5 concerning the shareholder's right to information.
 - 7.3 Approval of the amendment to article 7 bis concerning attendance by telematic means at the general meeting.
 - 7.4 Approval of amendment to article 8 on proxy representation at the general meeting.
 - 7.5 Approval of the amendment to articles 9, 10, 12 and 13 concerning the holding and conduct of the general meeting.
 - 7.6 Approval of the amendment to articles 14 and 15 concerning the minutes of the general meeting and the publication of the adopted resolutions.
8. Approval of the Compensation Policy for Directors for financial years 2021, 2022 and 2023.
9. Authorisation for the delivery of shares to directors (for the purposes of Article 219 of the Spanish Corporate Enterprises Act).
 - 9.1. Authorisation for the delivery of shares as Annual Variable Remuneration.
 - 9.2. Approval of the 2021-2023 Medium-Term Incentive.
10. Consultative vote on the 2020 Annual Compensation Report.

11. Authorization and delegation of powers for the formalization, registration and execution of the resolutions adopted at the Meeting.

Furthermore, the legal obligation of reporting to the General Shareholders' Meeting the amendment made by the Board of Directors on its Rules since the last General Shareholders' Meeting has been complied.

All the resolutions approved as well as the voting results will be available from the date hereof in the corporate website as provided in article 525 of the Spanish Companies Act.

Moreover, it is informed that the Board of Directors approved, prior proposal of the

All of which is announced to all appropriate effects.

Fabiola Gallego
Vice-Secretary to the Board of Directors