

Alcobendas, September 5, 2023

Pursuant to article 227 of the Securities Markets and Investment Services Act and other applicable regulations, Indra Sistemas, S.A. (Indra) makes public the following

### OTHER RELEVANT INFORMATION

The Board of Directors, at its session held today, prior a favourable report of the Appointments, Remunerations and Corporate Governance Committee, has resolved, among others, the following resolutions:

1. To create an Executive Committee that will have delegated part of the powers of the Board, which in no case include those that may not be delegated in accordance with applicable law, the Bylaws and the Board Regulations, and to appoint the following Board Directors as its members:

| Executive Committee       |                |
|---------------------------|----------------|
| Marc Murtra               | Other External |
| José Vicente de los Mozos | Executive      |
| Belén Amatriain           | Independent    |
| Virginia Arce             | Independent    |
| Antonio Cuevas            | Proprietary    |
| Pablo Jiménez de Parga    | Proprietary    |
| Ángeles Santamaría        | Independent    |
| Bernardo Villazán         | Independent    |

At the end of the Board of Directors' meeting, the Executive Committee met and appointed Mr. Marc Murtra as its Chairman.

2. To introduce changes in the composition of the Appointments, Remunerations and Corporate Governance Committee, the Sustainability Committee and the Strategy Committee, whose composition is now as follows:

| Appointments, Remunerations and Corporate Governance Committee |             |
|--|-------------|
| Virginia Arce  | Independent |
| Jokin Aperribay  | Proprietary |
| Antonio Cuevas   | Proprietary |
| Olga San Jacinto   | Independent |
| Bernardo Villazán  | Independent |

At the end of the Board of Directors' meeting, the Appointments, Remunerations and Corporate Governance Committee met and appointed Ms. Olga San Jacinto as its Chairwoman.

| Sustainability Committee     |             |
|------------------------------|-------------|
| Belén Amatriain (Chairwoman) | Independent |
| Elena García                 | Independent |
| Juan Moscoso del Prado       | Proprietary |
| Olga San Jacinto             | Independent |
| Ángeles Santamaría           | Independent |

| Strategy Committee      |                |
|-------------------------|----------------|
| Marc Murtra (Chairman)  | Other external |
| Jokin Aperribay         | Proprietary    |
| Francisco Javier García | Independent    |
| Coloma Armero           | Independent    |
| Miguel Sebastián        | Proprietary    |
| Bernardo Villazán       | Independent    |

The composition of the Auditing and Compliance Committee remains unchanged.

The foregoing is reported for all pertinent effects.

**Ana María Sala Andrés**  
**Secretary of the Board of Directors**