

Alcobendas, June 20, 2025

Pursuant to the provisions in article 227 of Law 6/2023, of 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), Indra Sistemas, S.A. (“Indra” or the “Company”) notifies the following

OTHER RELEVANT INFORMATION

In connection with the communication of Other Relevant Information date on 20 May 2025, with registry number 34890, the Company informs that the Board of Directors of Indra Group, at its session held today, has agreed, prior a report from the Appointments and Corporate Governance Committee and from the Remuneration Committee, to reorganise the IT bussiness (‘Minsait’), in line with the objectives of the ‘*Leading the Future*’ Strategic Plan, with effect from 26 June 2025.

This new Minsait organisation will be led by the following senior managers who will also be members of the Management Committee:

- Luis Fernández Hernando, Managing Director of Minsait.
- Sebastián Bamonde Bermúdez de Castro, Managing Director of Tech Operations.
- Juan Pedro Rodríguez Veiga, Managing Director of International.
- Ignacio Martínez González, Managing Director of IndraMind.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors