

Alcobendas, May 18, 2023

Pursuant to article 228 of the consolidated text of the Securities Markets and Investment Services Act and other applicable regulations, hereby Indra Sistemas, S.A. (hereinafter referred to as the "Company") makes public the following

INSIDE INFORMATION

Following the publication of the "Inside Information" date on March 6, 2023 (registration number 1801) related to the succession process for the position of chief executive officer, the Board of Directors, at its session held today, prior a report from the Appointments, Remunerations and Corporate Governance Committee, has adopted the following resolutions:

1. To accept the resignation tendered by the director Ignacio Mataix Entero as a consequence of the termination of his executive services contract, after the conclusion of the selection process of the new chief executive officer.
2. To appoint José Vicente de los Mozos Obispo as executive director, by co-option procedure, to fill the vacancy generated by the resignation tendered by Mr Mataix.
3. To appoint José Vicente de los Mozos Obispo as Chief Executive Officer and to approve his executive services contract.

The Board of Directors reaffirms his excellent assessment of the management of Mr Mataix who will continue to serve the Company as a strategic advisor to the Board of Directors for a period of two years.

The professional profile of Mr de los Mozos Obispo is available on the corporate website (www.indracompany.com).

The Board of Directors has acknowledged the resignation submitted, at the same session, by the independent director Axel Arendt, with immediate effects, thanking for his services rendered.

The foregoing is announced to all appropriate effects.

Ana María Sala Andres

Secretary of the Board of Directors