

Alcobendas, 26 May 2026

Pursuant to the provisions in articles 226 and 228 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 Group” or the “Company”] hereby notifies and discloses the following:

INSIDE INFORMATION

Further to the communication of “Inside Information” dated 18 May 2026, with registry number 3228, regarding the launch of a selection process for a candidate for the position of Chief Executive Officer as a consequence of the non-continuity of Mr. José Vicente de los Mozos Obispo, it is hereby reported that, upon conclusion of said process, the Board of Directors of Indra Group, at its meeting held today, has acknowledged the resignation of Mr. de los Mozos as a consequence of the termination of his executive services agreement and, with the prior favorable report of the Appointments, Remuneration and Corporate Governance Committee, has adopted unanimously the following resolutions:

1. To appoint by co-option Mr. José María Recasens Laguarda as executive director to fill the vacancy arising from the resignation of Mr. de los Mozos.
2. To appoint Mr. José María Recasens Laguarda as Chief Executive Officer and to approve his executive services agreement.

The preceding resolutions will take effect on 17 June 2026, in order to allow for an orderly transition in the exercise of his current duties and to ensure the proper handover of responsibilities prior to his effective incorporation into the Company.

The Board of Directors has acknowledged the valuable contribution of Mr. de los Mozos to the design and implementation of the Strategic Plan “Leading the Future”.

The professional profile of Mr. José María Recasens Laguarda will be available on the corporate website (www.indragroup.com) on the effective date of his appointment.

The foregoing is announced to all appropriate effects

David Javier Santos Sánchez
Deputy-Secretary of the Board of Directors