

Alcobendas, 28 November 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 Group" or the "Company") notifies the following

OTHER RELEVANT INFORMATION

On this date, an **Extraordinary General Shareholders' Meeting** of Indra Group was held, on second call, with an attendance quorum representing 66.98% % of the share capital, at which the following resolutions were adopted by a broad majority of votes in favor:

- 1.- Authorisation for the acquisition of 89.68% of the share capital of Hispasat, S.A.
- 2.- Ratification, re-election and appointment of directors:
 - 2.1. Re-election of Mrs. María Belén Amatriain Corbi as independent director.
 - 2.2. Re-election of Mrs. Virginia Arce Peralta as independent director.
 - 2.3. Re-election of Mr. Bernardo José Villazán Gil as independent director.
 - 2.4. Ratification and re-election of Mrs. María Teresa Busto del Castillo as independent director.
 - 2.6. Appointment of Mrs. María Aránzazu Díaz-Lladó Prado as independent director.
 - 2.7. Re-election of Mr. Juan Moscoso del Prado Hernández as proprietary director, acting on behalf of Sociedad Estatal de Participaciones Industriales.
- 3.- Authorisation and delegation of powers for the formalisation, entry and execution of the resolutions adopted by the General Meeting.
- 4.- Information for the General Meeting on the changes made to the Board of Directors Regulations.

Likewise, the legal obligation to inform shareholders of the amendments made by the Board of Directors to the Board Regulations since the last General Shareholders' Meeting has been fulfilled.

In relation to the proposed resolution submitted to the General Shareholder's Meeting under item 2.5 of the agenda (*Appointment of Mrs. Mónica Helena Espinosa Caldas as independent director*) it is recalled that, as the Company informed on 26 November 2025 to the Spanish

National Securities Market Commission, through the corresponding “Other Relevant Information” notice, with registration number 37894, Mrs Espinosa Caldas informed the Company, by means of a letter dated 24 November 2025, of her inability to accept such position.

As a consequence of this unforeseen circumstance, the composition of the Board is currently composed of fifteen members, with 46.66% independent directors and 33.33% female representation.

The Board resolved, at its meeting held on 26 November 2025, to undertake the necessary actions to initiate a selection process for a new independent female director, which will be led by the Appointments, Remuneration and Corporate Governance Committee, with the assistance of a specialized consultancy firm.

Once this process is completed, the corresponding proposals will be submitted to a new General Shareholders’ Meeting in order to restore 50% independent directors and 37.50% female representation.

In accordance with the provisions of Article 525 of the Spanish Companies Act, the full texts of the resolutions adopted, together with the voting results for each of them, will be available on the Company’s website as of this date.

The composition of the Board of Directors and the professional profiles of its members, are available for review on the Company’s website (www.indracompany.com).

The foregoing is reported for all pertinent effects.

Ana María Sala Andrés
Secretary of the Board of Directors