

Alcobendas, 5 May 2026

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

OTHER RELEVANT INFORMATION

The Company informs that, as of today, Mr. Javier Escribano Ruiz has notified by letter his decision to resign firmly and irrevocably as a proprietary director of Indra, representing the shareholder Advanced Engineering and Manufacturing, S.L., effective as of this date, following the divestment of its entire stake in the Company's share capital.

The Company expresses its gratitude to Mr. Escribano Ruiz for his dedication during his tenure.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors