

Alcobendas, June 26, 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

The **2025 Ordinary General Shareholders’ Meeting** of Indra, held today on second call with an attendance quorum representing 74.04% of the share capital, has adopted with a wide majority the following resolutions:

- 1.- Approval of the Annual Accounts and Management Report for Indra Sistemas, S.A. and its Consolidated Group for the financial year ended on 31 December 2024.
- 2.- Approval of the Consolidated Non-Financial Information Statement and Sustainability Information for Indra Sistemas, S.A. and its subsidiaries, for the financial year ended on 31 December 2024.
- 3.- Approval of the proposal for the distribution of profits obtained in the 2024 financial year and the subsequent payment of a dividend charged to those profits.
- 4.- Approval of the Board of Directors’ management performance during the financial year ended on 31 December 2024.
- 5.- Re-election of Deloitte Auditores, S.L. as the accounts auditor for the Company and its Consolidated Group and as sustainability data verifying agent for the 2025 financial year.
- 6.- Appointment of PricewaterhouseCoopers Auditores, S.L. as the accounts auditor for the Company and its Consolidated Group and as sustainability data verifying agent for the 2026, 2027 and 2028 financial years.
- 7.- Ratification, re-election and appointment of directors:
 - 7.1.- Ratification and re-election of Ángel Escribano Ruiz as executive director.
 - 7.2.- Appointment of Eva María Fernández Góngora as independent director.
 - 7.3.- Appointment of Josep Oriol Piña Salomó as independent director.
 - 7.4.- Re-election of Jokin Aperribay Bedialauneta as proprietary director, acting on behalf of Sapa Placencia Holding, S.L.

7.5.- Re-election of Antonio Cuevas Delgado as proprietary director, acting on behalf of Sociedad Estatal de Participaciones Industriales.

7.6.- Re-election of Miguel Sebastián Gascón as proprietary director, acting on behalf of Sociedad Estatal de Participaciones Industriales.

8.- Authorisation to reduce the advance notice period for the convening of Extraordinary General Meetings of Shareholders, with a minimum notice period of twenty-one days, pursuant to the authorisation provided by Article 515 of the Spanish Capital Companies Act.

9.- Approval of the amendment to the Director Remuneration Policy for 2024, 2025 and 2026.

10.- Approval of amendment to article 2 of the Bylaws (corporate purpose).

11.- Authorisation for the derivative acquisition of treasury shares in the Company, either directly or through subsidiaries.

12.- Consultative vote on the Annual Remuneration Report for 2024.

13.- Authorisation and delegation of powers for the formalisation, entry and execution of the resolutions adopted by the General Meeting.

14.- Information for the General Meeting on the amendments made to the Board Regulations.

The legal obligation of reporting to the General Shareholders' Meeting the changes made to the Board of Directors Regulations since the last General Shareholders' Meeting has been complied.

All the resolutions approved, as well as the voting results, will be available from the date hereof at the corporate website as provided in article 525 of the Spanish Companies Act.

The composition of the Board of Directors and the professional profiles of their members are available at the Company's website (www.indracompany.com)

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors