

Alcobendas, 30 June 2026

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**

The Board of Directors, at a meeting held today, following the Ordinary General Shareholders' Meeting, has agreed, unanimously, the following resolutions, prior a favorable report from the Appointments, Remunerations and Corporate Governance Committee:

- To re-elect Josep Maria Recasens Laguarda as Chief Executive Officer and to delegate in his favor all the powers that correspond to the Board of Directors except those that cannot be delegated by Law and those established in article 5.3. of the Board of Directors Regulations, which are reserved exclusively for their exercise by the Board of Directors.
- Merge the Auditing and Compliance Committee and the Sustainability Committee into a single Committee, to be called the Auditing, Compliance and Sustainability Committee, and to appoint its members.

As a result of the above, the composition of the Auditing, Compliance and Sustainability Committee is as follows:

- Chairwoman: Mrs Eva María Fernández Góngora (independent)
  - Mrs Belén Amatriain Corbi (independent)
  - Mrs Magdalena Jacoba Bertram López (proprietary)
  - Mrs María Aránzazu Díaz-Lladó Prado (independent)
  - Mr Miguel Sebastián Gascón (proprietary)
- Merge the Executive Committee and the Strategy Committee into a single Committee, to be called the Executive and Strategy Committee, and to appoint its members.

As a result of the above, the composition of the Executive and Strategy Committee is as follows:

- Chairman: Mr Ángel Simón Grimaldos (other external)
- Deputy-Chairman: Mr Josep Maria Recasens Laguarda (executive)
- Mrs Virginia Arce Peralta (independent)
- Mr Juan Moscoso del Prado Hernández (proprietary)

- Reorganize the composition of the Appointments, Remuneration and Corporate Governance Committee, the composition of which shall be as follows:
  - Chairman: Mr Bernardo Villazán Gil (independent)
  - Mr Jokin Aperribay Bedialauneta (proprietary)
  - Mrs María Teresa Busto del Castillo (independent)
  - Mr Antonio Cuevas Delgado (proprietary)
  - Mr Josep Oriol Piña Salomó (independent)
- Modify the Regulations of the Board of Directors to consider the reorganization of the Committees described above.

This amendment will be filed with the Commercial Registry and will be available on the Company's website ([www.indragroup.com](http://www.indragroup.com)) within the coming days, at the same time as its publication by the CNMV, in accordance with the provisions set out in Article 529 of the Spanish Companies Act (Ley de Sociedades de Capital).

The composition of the Board of Directors and its Committees, along with the professional profiles of their members, are available for review on the Company's website ([www.indragroup.com](http://www.indragroup.com)).

The foregoing is announced to all appropriate effects.

**José María de Paz Arias**  
**Secretary of the Board of Directors**