

Alcobendas, June 30, 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 **2026 Ordinary General Shareholders’ Meeting** of Indra Group, held today on second call with an attendance quorum representing 69.34% 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 2025.
- 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 2025.
- 3.- Approval of the proposal for the distribution of profits obtained in the 2025 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 2025.
- 5.- Determination of the number of members of the Board of Directors. Ratification, re-election and appointment of directors:
 - 5.1. Determination of the number of members of the Board of Directors.
 - 5.2. Ratification and re-election of Ángel Simón Grimaldos as “other external” director.
 - 5.3. Ratification and re-election of Josep María Recasens Laguarda as executive director.
 - 5.4. Appointment of Magdalena Jacoba Bertram López as proprietary director representing Amber Capital UK, LLP.
- 6.- 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 Companies Act.
- 7.- Approval of the Directors’ Remuneration Policy.

8.- Authorisation of the allocation of shares to the CEO by way of Variable Annual Remuneration under the terms of Article 219 of the Spanish Companies Act.

9.- Approval of the 2026-2030 Medium-Term Incentive, under the terms of article 219 of the Spanish Companies Act.

10.- Consultative vote on the Annual Remuneration Report for 2025.

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

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 foregoing is announced to all appropriate effects.

José María de Paz Arias
Secretary of the Board of Directors