

Alcobendas, June 23, 2022

Pursuant to article 227 of the consolidated text of the Securities Market Act and any other applicable provision, Indra Sistemas, S.A. (Indra) makes public the following:

OTHER RELEVANT INFORMATION

The **2022 Ordinary General Shareholders' Meeting** of Indra, held today in second call with an attendance quorum representing the 74,56% of the share capital, has adopted with a sufficient 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 2021.
2. Approval of the Consolidated Non-Financial Reporting Statement (Sustainability Report) for the financial year ended on 31 December 2021.
3. Approval of the proposal for distribution of profits obtained in the 2021 financial year.
4. Approval of the Board of Directors' management performance during the 2021 financial year.
5. Re-election of Deloitte, S.L as the accounts auditor for both the Company and its consolidated Group for the 2022, 2023 and 2024 financial years.
6. Ratification and re-election of directors:
 - 6.1. Ratification and re-election of Luis Abril Mazuelas as executive director.
 - 6.2. Ratification and re-election of Francisco Javier García Sanz as independent director.
 - 6.4. Re-election of Antonio Cuevas Delgado as proprietary director, representing the interests of the shareholder Sociedad Estatal de Participaciones Industriales.
 - 6.5. Re-election of Miguel Sebastián Gascón as proprietary director, representing the interests of the shareholder Sociedad Estatal de Participaciones Industriales.
- 6 bis. Appointment of Jokin Aperribay Bedialauneta as proprietary director, representing the interests of the shareholder Sapa Placencia Holding, S.L.

7. Delegation to the Board of Directors, with an express right of substitution, of the power to increase the Company's share capital in the terms and within the limits set out in Article 297.1.b) of the Spanish Companies Act Grant of powers to exclude pre-emptive subscription rights, pursuant to the provisions contained in Article 506 of the Spanish Companies Act, limited in this case to a maximum par amount equivalent to 10% of the share capital amount. To render without effect the delegation of powers that has been in effect in this regard up to the present time, in the portion that has not been made use of.

8. Delegation to the Board of Directors of the power (with an express right of substitution) to issue, on one or more occasions over a period of five years, bonds or securities and other non-convertible fixed-income securities, warrants or any other instruments of a similar nature, up to a limit of 1,000 million euros. To render without effect the delegation of powers that has been in effect in this regard up to the present time, in the portion that has not been made use of in respect of the issue of non-convertible securities.

9. Delegation to the Board of Directors of the power (with an express right of substitution) to issue, on one or more occasions, bonds or securities that can be converted into company shares, along with the power to issue other fixed-income securities, warrants and other instruments that afford the right to subscribe company shares, up to a limit of 500 million euros. The authorization includes the delegation of powers, where applicable: (i) to determine the bases for and types of conversion; (ii) to increase the share capital in the amount required to cover any requests for conversion; and (iii) to exclude pre-emptive subscription rights in issues, limited in this last case, to a maximum par amount equivalent to 10% of the Company's share capital. To render without effect the delegation of powers that has been in effect in this regard up to the present time, in the portion that has not been made use of in respect of the issue of convertible securities.

10. Consultative vote on the Annual Remuneration Report for 2021.

11. Authorization and delegation of powers for the formalization, entry and execution of the resolutions adopted by the General Meeting.

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.

Furthermore, the proposal of the re-election of Isabel Torremocha Ferrezuelo has not been adopted for lack of a sufficient majority, and that the shareholder Amber Selective Opportunities Fund II has proposed to vote the following items out of the agenda, which has been adopted with a sufficient majority:

1. To cease Alberto Terol Esteban as director.
2. To cease Carmen Aquerreta Ferraz as director.
3. To cease Enrique de Leyva Pérez as director.
4. To cease Ana de Pro Gonzalo as director.

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 reported for all pertinent effects.

Fabiola Gallego
Vicesecretary of the Board of Directors