

Alcobendas, 29 January 2026

Pursuant to the provisions in article 227 of Law 6/2023, of 17 March, on the Spanish Securities Markets and Investments 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 Group" or the "Company"] notifies the following:

OTHER RELEVANT INFORMATION

The Board of Directors of Indra Group, prior a favorable report from the Appointments, Remuneration and Corporate Governance Committee, has unanimously resolved to appoint Miguel Ángel Panduro Panadero as managing director of Indra Space and member of Indra's Management Committee.

The professional profile of Mr. Panduro is available on the corporate website (www.indracompany.com).

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretaria del Consejo de Administración