

Alcobendas, 28 April 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

In connection with the communication of “Inside Information” dated on 1 and 2 April 2026, with registry number 3160 and 3161, respectively, it is hereby inform that the Board of Directors, at it session held today, has adopted, prior a favorable report of the Appointments, Remuneration and Corporate Governance Committee, to appoint Mr. Ángel Simón Grimaldos as a member of the Strategy Committee and as a member of the Executive Committee, in order to fill the vacancies resulting from the resignation of Mr. Ángel Escribano Ruiz as Chairman of both committees.

Afterwards, the Strategy Committee and the Executive Committee met and agreed to appoint Mr. Ángel Simón Grimaldos as Chairmen of both committees.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretary of the Board of Directors