

INDRA GROUP'S GENERAL SHAREHOLDERS' MEETING RATIFIES ÁNGEL SIMÓN AS ITS NON-EXECUTIVE CHAIRMAN AND JOSEP MARIA RECASENS AS ITS CEO BY A LARGE MAJORITY

- The General Shareholders' Meeting also approved the appointment of Magdalena Bertram as a proprietary director to represent Amber Capital, as well as the director remuneration policy and the 2026-2030 medium-term incentive
- Indra Group's Board of Directors will now be made up of 14 members, 50% of them independent, while over 40% will be women, thus complying with the recommendations for good governance and the equal representation goals set out in the European and Spanish regulations
- The shareholders also endorsed the payment of a gross €0.30 dividend per share to be charged to the profits for the 2025 financial year, whose accounts, non-financial information statement, and sustainability report were also approved

Madrid, June 30, 2026. – Indra Group's Ordinary General Shareholders' Meeting held today, June 30, 2026, at the company's headquarters in Alcobendas, Madrid, ratified and re-elected Ángel Simón as the group's non-executive chairman and Josep Maria Recasens as its CEO with the support of a large majority of the attendees.

These results confirm that the shareholders have endorsed the appointments approved by the Board of Directors, following a favorable report by the Appointments, Remuneration, and Corporate Governance Committee, and lent their support to the company's new reinforced governance.

In addition, the shareholders approved the group's 2025 annual accounts, management report, and sustainability report, as well as the payment of a gross thirty cent (€0.30) dividend per share to be charged against last year's results and paid on July 9, 2026.

The Meeting also passed a resolution that the Board of Directors will be made up of 14 members, including seven independent directors, five proprietary directors, non-executive chairman Ángel Simón as "another external director", and CEO Josep Maria Recasens as an executive director. Likewise, it approved the appointment of Magdalena Bertram as a proprietary director.

As a result, fifty percent of the Board of Directors will be made up of independent directors, in accordance with the best corporate governance practices, while over 40% will be women, thus complying with the goals of securing equal representation and a balanced presence of women and men, as set out in Organic Law 2/2024 of August 1.

Furthermore, the shareholders endorsed the management of the Board of Directors in 2025 and approved the new director remuneration policy and 2026-2030 medium-term incentive.

About Indra Group

Indra Group (<https://www.indragroup.com/>) is the foremost Spanish multinational and one of the leading European companies in the areas of defence and advanced digitization. It stands at the forefront of the defence, space, air traffic management, mobility, and transformational technology businesses through Minsait, and it integrates its sovereign AI, cybersecurity, and cyberdefence capabilities into IndraMind. Indra Group is paving the way to a more secure and better-connected future through innovative solutions, trusted relationships, and the very best talent. Sustainability is an integral part of its strategy and culture in order to overcome current and future social and environmental challenges. At the close of the 2025 fiscal year, Indra Group posted revenues of €5.437 billion and had a local presence in 46 countries and business operations in over 140 countries.

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