Alcobendas, 27 November 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

Pursuant to the authorization granted by the Annual General Shareholders' Meeting for the derivative acquisition of treasury shares, the Board of Directors has resolved to implement a Temporary Share Buy-Back Programme (hereinafter, the "Programme"), in accordance with Article 5 of Regulation (EU) 596/2014 on market abuse and Article 3 of the Commission Delegated Regulation (EU) 2016/1052, with the following characteristics:

- The purpose of the Programme is to enable the Company to meet its obligations to deliver shares to its executives and employees under the current remuneration system.

- The Programme will cover a maximum of 288,500 shares, representing approximately 0.16% of the Company's share capital as the date of this announcement, and its maximum monetary amount is €15,000,000.00.

- The shares will be purchased at market price, in accordance with the price and volume conditions set out in Commission Delegated Regulation (EU) 2016/1052 and subject to the terms authorised by the Annual General Shareholders' Meeting.

- The Programme will be in force from 30 November 2026 to 31 December 2026, although it may be interrupted or terminated early. In any event, the Programme will terminate once either the maximum monetary amount has been reached or the maximum number of shares covered by the Programme has been acquired.

- Banco Sabadell, S.A. has been appointed as manager of the Programme and will make its own decisions on the purchase of the shares, independently of the Company.

Likewise, to allow operations under the Programme to begin, the Company has resolved to temporarily suspend, with effect from 30 November 2026, the liquidity agreement entered into with Banco Sabadell, S.A., which came into force on 27 May 2025, as announced to the market through an "Other Relevant Information" notice dated 26 May 2025, with registry number 34976.

The foregoing is announced to all appropriate effects.

José María de Paz Arias
Secretary of the Board of Directors