

Alcobendas, July 22, 2024

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), Indra Sistemas, S.A. (Indra) notifies the following:

### **OTHER RELEVANT INFORMATION**

The Board of Directors of Indra, prior a report from the Appointments, Remuneration and Corporate Governance Committee, has resolved to appoint Miguel Forteza as new Chief Financial Officer (CFO) and member of Indra's Management Committee, who will join the Company on September 2, 2024.

The professional profile of Miguel Forteza will be available on the corporate website ([www.indracompany.com](http://www.indracompany.com)) from that date.

The foregoing is announced to all appropriate effects.

**Ana María Sala Andrés**  
**Secretary of the Board of Directors**