

Alcobendas, 27 February 2025

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**” or the “**Company**”) notifies the following

OTHER RELEVANT INFORMATION

The Board of Directors of Indra has agreed, prior a favourable report from both the Appointments and Corporate Governance Committee and the Remuneration Committee, to:

Appoint Mr. Manuel Escalante García as Chief Technology Officer and member of the Management Committee, replacing Mr. Miguel Ángel Morell Fuentes.

Indra extends its gratitude to Mr. Morell, for his dedication and services to the company.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretaria del Consejo de Administración