

Alcobendas, June 27, 2024

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) notifies the following

OTHER RELEVANT INFORMATION

In connection with the communication of Inside Information dated on February 28, 2024, with registry number 2,135, we inform that the Ordinary General Shareholders' Meeting of Indra, held on the same date, has resolved, as the third item on the agenda, the payment of a dividend out of the profit after taxes of the 2023 financial year of twenty-five euro cents (0.25€) per share.

The dividend breaks down into the following amounts for each share (ISIN ES0118594417):

Gross amount: 0.2500 €

19% withholding: 0.0475 €

Net amount: 0.2025 €

The relevant dates for these purposes are detailed below:

- Last trading date of the Company shares entitled to the dividend payment (*Last trading date*): July 8, 2024
- Date as of, inclusive, the Company shares of Indra will be traded without the right to receive the dividend (*ex-date*): July 9, 2024
- Date on which the holders of record that are entitled to receive the dividend is determined (*record date*): July 10, 2024
- Payment date of the dividend (*payment date*): July 11, 2024

Payment of the dividend will be in cash, via Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) participant entities in which the shareholders have deposited their shares, with Banco Santander, acting as payment agent.

The foregoing is reported for all pertinent effects.

Ana María Sala Andrés
Secretary of the Board of Directors