

Alcobendas, 6 March 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 Group**” or the “**Company**”) notifies the following

OTHER RELEVANT INFORMATION

The Chief Defense and Security Officer of the Company, Mr. Borja Ochoa, and the Chief Human Resources Officer, Ms. Sofía Collado, have informed the Company of their decision to voluntarily resign from their positions, with effect from 28th March, to start a new professional stage in another company.

Since the arrival of the new Chairman, Indra Group has been working with the CEO on a new organisation and both these resignations and the new appointments, which will be announced at the appropriate moment and after the relevant formalities have been completed, are in line with the 2030 vision for Indra Group communicated by the Chairman in the last results announcement.

Indra Group would like to thank Mr. Ochoa and Ms. Collado for their dedication and service to the Company.

The foregoing is announced to all appropriate effects.

Ana María Sala Andrés
Secretaria del Consejo de Administración