

Alcobendas, 18 May 2026

Pursuant to the provisions in articles 226 and 228 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

INSIDE INFORMATION

Within the framework of the preparation process for the Company’s next Ordinary General Shareholders' Meeting, due to the imminent expiration of the mandate and no renewal of Mr. José Vicente de los Mozos Obispo, the Appointments, Remuneration and Corporate Governance Committee of the Company has, pursuant to the Regulation of the Board of Directors, initiated a selection process today for a Chief Executive Officer candidate.

Mr. José Vicente de los Mozos Obispo will continue to perform his duties to facilitate the transition process.

The Company announces that the General Shareholders’ Meeting is expected to be held, on second call, on June 30, 2026.

The foregoing is announced to all appropriate effects.

Ana M^a Sala Andrés
Secretary of the Board of Directors