



**linea directa**

**Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros** (the “Company”), pursuant to legislation regulating the securities market, announces the following:

**OTHER RELEVANT INFORMATION**

It is hereby informed that, today, the Company’s Annual General Shareholders Meeting has been held on first call with an attendance quorum of 79.60% of its share capital, which has agreed to approve all items included in the Agenda, according to the proposed resolutions, in the terms communicated to the CNMV in March 2025, 3<sup>rd</sup> (entry number 33269).

Pursuant to article. 525 of the Spanish Corporations Act, within the term legally provided, detailed voting results will be published on the corporate website (<https://www.lineadirectaaseguradora.com/en/corporate-governance/annual-general-meeting>)

Madrid, 10 April 2025