



línea 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

The Company regrets to announce the passing today of the independent director Mr. John de Zulueta Greenebaum.

Mr. De Zulueta had been a member of Línea Directa’s Board of Directors since 2015. Following the Company’s listing on the Stock Exchange in 2021, he served as Chairman of the Nomination, Compensation and Corporate Governance Committee until April 2025. His extensive experience and knowledge in the business field were of fundamental value to the Company, and his dedication and vision were key in our journey. His contribution will continue to inspire us in the future.

Línea Directa and its Board of Directors deeply regret his loss and wish to extend their condolences to his family.

Madrid, 19 January 2026