



**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 77.819% of its share capital, which has agreed to approve all the items included in the Agenda, according to the proposed resolutions, in the terms communicated to CNMV in February 2023, 27<sup>th</sup> (entry number 20815).

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/gobierno-corporativo/junta-general-accionistas>).

Madrid, 30 March 2023