



linea directa

## VOTING RESULTS

GENERAL SHAREHOLDERS MEETING OF LINEA DIRECTA ASEGURADORA, S.A., COMPAÑIA DE SEGUROS Y REASEGUROS

Held on 9th April 2026 at 12:30 hours in first call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105546008	1,088,416,840	0.04	43,536,673.60

TOTAL									
ITEM	FOR		AGAINST		ABSTAIN		BLANK		%
AGENDA	VOTES	%	VOTES	%	VOTES	%	VOTES	%	QUORUM
1	872,184,714	99.95724	166,094	0.01904	206,605	0.02368	324	0.00004	100.00000
2	872,449,851	99.98763	7,398	0.00085	100,488	0.01152	0	0.00000	100.00000
3	872,554,816	99.99966	1,365	0.00016	1,556	0.00018	0	0.00000	100.00000
4	872,280,856	99.96826	1,365	0.00016	265,516	0.03043	10,000	0.00115	100.00000
5	871,303,196	99.85623	1,234,612	0.14149	19,929	0.00228	0	0.00000	100.00000
6	871,850,832	99.91899	684,722	0.07847	22,183	0.00254	0	0.00000	100.00000
7	872,457,258	99.98848	86,286	0.00989	14,193	0.00163	0	0.00000	100.00000
8	866,668,421	99.32505	5,789,012	0.66345	100,304	0.01150	0	0.00000	100.00000
9	872,470,031	99.98995	3,375	0.00039	84,331	0.00966	0	0.00000	100.00000
10	868,080,694	99.48691	4,458,253	0.51094	18,790	0.00215	0	0.00000	100.00000
11	787,490,261	90.25079	85,052,740	9.74752	14,736	0.00169	0	0.00000	100.00000
12	872,509,706	99.99449	3,375	0.00039	44,656	0.00512	0	0.00000	100.00000
13	866,050,556	99.25425	6,452,656	0.73951	53,355	0.00611	1,170	0.00013	100.00000

## Agenda

<b>One.</b>	Examination and approval of the Individual Financial Statements and the Individual Management Report of Línea Directa Aseguradora, S.A. Compañía de Seguros y Reaseguros, and of the consolidated Financial Statements and the consolidated Management Report of Línea Directa Aseguradora, S.A., Compañía de Seguros y Reaseguros and its subsidiaries, all corresponding to the financial year ended 31 December 2025
<b>Two.</b>	Examination and approval of the Consolidated Non-Financial Information Statement and Sustainability Information corresponding to the financial year ended 31 December 2025, included in the consolidated Group Management Report.
<b>Three.</b>	Examination and approval of the proposed distribution of earnings and dividends for the financial year ended 31 December 2025.
<b>Four.</b>	Examination and approval of the management of the Board of Directors during the financial year ended 31 December 2025
<b>Five.</b>	Appointment of the Company's and the Consolidated Group's Auditors for the 2026, 2027 and 2028 Financial Years
<b>Six.</b>	Re-election of Ms Patricia Ayuela de Rueda as Executive Director.
<b>Seven.</b>	Maintainance of the vacancy and the number of members of the Board of Directors
<b>Eight.</b>	Approval of a Long-Term Incentive Plan 2026-2028.
<b>Nine</b>	Authorization to the Board of Directors, with express power of substitution, for the derivative acquisition of treasury shares, directly or through Group companies
<b>Ten.</b>	Authorization to the Board of Directors, with powers of substitution, for a maximum period of five years, to increase the share capital in accordance with Article 297.1(b) of the Spanish Companies Act (Ley de Sociedades de Capital), up to one half of the share capital as at the date of the authorization
<b>Eleven.</b>	Authorization to the Board of Directors, with powers of substitution, for a maximum period of five years, to issue securities convertible into new shares of the Company, as well as warrants (options to subscribe for new shares of the Company). Establishment of the criteria for determining the bases and terms of the conversion and granting to the Board of Directors the power to increase the share capital by the amount necessary
<b>Twelfth.</b>	Delegation of powers to interpret, complement, correct, execute and formalise the resolutions adopted by the General Shareholders' Meeting

### Advisory point:

<b>Thirteenth</b>	Advisory vote on the 2025 Report on the Remuneration of the members of the Board of Directors.
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