



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

It is hereby informed that, today, the Company’s Annual General Shareholders Meeting has been held on first call with an attendance quorum of **80.17 %** 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 February 2026, 23rd (entry number 39000).

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, 9 April 2026