



## 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 General Shareholders' Meeting of the Company has approved today the following resolutions relating to the composition of the Board of Directors:

- To reappoint Ms. Patricia Ayuela de Rueda as Executive Director of the Company.
- To maintain the number of members of the Board of Directors at eight (8), temporarily leaving vacant the position resulting from the passing of Mr. John de Zulueta Greenebaum, and operating with seven (7) directors until the selection process is duly completed in accordance with the Company's Director Selection and Succession Policy and the vacancy is filled by co-optation.

Likewise, today the Company's Board of Directors has approved the reappointment of Ms. Patricia Ayuela de Rueda as Chief Executive Officer.

Accordingly, as of this date, the composition of the Company's Board of Directors is as follows:

<b>BOARD OF DIRECTORS</b>		
<b>Name</b>	<b>Position</b>	<b>Legal Category</b>
Mr. Alfonso Botín-Sanz de Sautola y Naveda	Non-executive Chairman	Propietary
Ms. Patricia Ayuela de Rueda	Chief Executive Officer	Executive
Mr. Fernando Masaveu Herrero	Member	Propietary
Ms. Ana Plaza Arregui	Member	Independent
Ms. Rita Estévez Luaña	Member	Independent
Ms. Marina Specht Blum	Member	Independent
Mr. Iñaki Berenguer Mediavilla	Member	Independent
Vacancy		
Mr. Pablo González-Schwitters Grimaldo	Secretary non-director	



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For clarification purposes, the composition of the Company's Committees remains as follows:

<b>AUDIT AND COMPLIANCE COMMITTEE</b>	
<b>Name</b>	<b>Position</b>
Ms. Rita Estévez Luaña	Chairwoman
Ms. Ana Plaza Arregui	Member
Mr. Alfonso Botín-Sanz de Sautuola y Naveda	Member
Mr. Pablo González-Schwitters Grimaldo	Secretary non-director

<b>APPOINTMENTS, REMUNERATION AND CORPORATE GOVERNANCE COMMITTEE</b>	
<b>Name</b>	<b>Position</b>
Ms. Ana Plaza Arregui	Chairwoman
Mr. Alfonso Botín-Sanz de Sautuola y Naveda	Member
Ms. Marina Specht Blum	Member
Mr. Pablo González-Schwitters Grimaldo	Secretary non-director

Madrid, 9 April 2026